AGENDA

TO: Officers & Members of the Board of Governors

FROM: Kevin V. Mincey, Chair

DATE: February 14, 2017

RE: Board of Governors Meeting – Thursday, February 16, 2017, at 4:00 PM

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meetings on January 12, 2017 and January 18, 2017. (See attached.)

2. Treasurer’s Report. Treasurer Regina M. Foley to present. (See attached Financial Report.)

3. Presentation of Resolution Supporting Proposed Amendments to Pennsylvania Rules of Civil Procedure Governing Parent Coordination. Family Law Section Chair Richard B. Bost to present. (See attached draft resolution and PA Bulletin Notice of Proposed Amendment.)


5. Presentation on Philadelphia Volunteers for the Indigent Program. VIP Executive Director Sara Woods to present.


7. Report on Young Lawyers Division Fundraiser. YLD Chair Matthew S. Olesh to present.

8. Update on Jury Participation Initiative. Assistant Secretary Jennifer S. Coatsworth to present.

9. Chancellor’s appointments to Pension Committee: Jessica R. Hilburn-Holmes and Andrew Sather.


11. Chancellor’s announcements.

12. Chair’s announcements.

13. Executive Session.