



# PHILADELPHIA BAR ASSOCIATION

## AGENDA

**TO:** Officers and Members of the Board of Governors

**FROM:** Amber Racine, Chair

**DATE:** July 24, 2019

**RE:** **Board of Governors Meeting – Thursday, July 25, 2019, at 4:00 PM**

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The Board of Governors will meet in the 10<sup>th</sup> floor Board Room at the Association. Items for consideration by the Board include the following:

1. Consideration of Minutes of the Board of Governors meeting held on June 27, 2019. (*See attached draft Minutes.*)
2. Presentation of Treasurer's Report for the period ending June 30, 2019. Treasurer Marc J. Zucker to present. (*See attached Report.*)
3. Report on legislative and budget activities in Harrisburg. Association state lobbyist Anthony Crisci to report.
4. Appointment of Erin Siciliano to fill vacancy created by resignation of Ira Lefton as Assistant Secretary. Chancellor Rochelle M. Fedullo to present.
5. Executive Director's Report. Executive Director Harvey Hurdle, Jr. to report.
6. Chancellor's announcements.
7. Chair's announcements.