



**September 28, 2017**

**Welcome: Ron Schoenbrun**

12:00 – 12:02

Welcome.

**Board Briefing**

12:03-12:05

Review of September Dashboard

**Long Range Plans**

12:06 – 12:20

Long Range Planning Committee Reports:

**Membership:** Discussion on phone bank- Is it needed, when, where and who.

**Mentoring:** Report on Court of Appeals Introduction to Courts. Federal Court class is Thursday, October 12.

**CLE:** Hon. Thomas A. Dunn Criminal Law – Income \$3375 – Expenses \$616.49 = net of \$2758.51. Building Blocks Video scheduled for Genecov room on Friday, February 23, 2018

**Social:** Friday, December 1, Location to be confirmed, solicitation letters to be sent ASAP.

**Internal Affairs**

12:21 - 12:30

Joint Luncheon honoring Judges – Speaker and date pending

**External Affairs**

12:31-12:35

Settlement Week will be held October 9-13.

**Minutes and Commitments Review: Secretary Leigh Hunt Goodson**

12:36-12:40

Review on progress of commitments in August. Approval of minutes

**Finance report: Treasurer Danny Noteware**

12:41-12:45

August Financial Reports

**Executive Director: Cristy Arcscott**

12:46-12:50

Report on activity since last board meeting

**Round robin**

12:51-1:00

This is an opportunity for each attendee to offer their thoughts or suggestions. We will go around the room for comments from each officer, director, committee chair, or organization representative.