

**VSB DIVERSITY CONFERENCE BOARD OF GOVERNORS
BOARD MEETING AGENDA
Richmond, VA
December 6, 2016**

1. Welcome
 - a. Meeting minutes approval (September and October)
2. Chair's Report
3. Financial Report
 - a. Amended Budget
 - b. Budget for 2017-2018 - due March 10, 2017
4. Committee Selection & Reports
 - a. Funding Committee
 - b. Showcase/Annual Meeting Committee
 - i. 2017 VSB Annual Meeting Showcase CLE (June 14-17, 2017)
 - Submit final program info (precise title, list of participants, biographical data on participants) – due January 13, 2017
 - Housing needs, MCLE outlines, award orders – due May 5, 2017
 - c. CLBA Solo & Small Firm Practitioner Forum CLE in Lynchburg on April 7, 2017
 - d. Pipeline & Community Projects Committee
 - i. Jazz for Justice upcoming dates
 - ii. Oliver Hill/Samuel Tucker Pre-Law Institute
 - iii. Students' Day at the Capitol/Rule of Law Program
 - iv. Disability Community initiatives
 - e. Law Schools Committee
 - i. Presentation to law schools
 - ii. Law Student Mentor-Mentee initiative (Annual Meeting)
 - f. Publicity/Website/E-Newsletter Committee
 - i. Brochures/A & O Ceremony
 - ii. Pins
 - g. Membership Committee – 747 current members
 - i. Social activity
 - h. Nominating Committee – Board Vacancy
5. New Business
 - a. Bylaws amendment
 - b.
6. Next Meeting: **Tuesday, February 7, 2017, at 2pm at offices of Blankingship & Keith, Fairfax, VA**
7. Adjourn