



# PHILADELPHIA BAR ASSOCIATION

## AGENDA

**TO:** Officers and Members of the Board of Governors  
**FROM:** Amber M. Racine, Chair  
**DATE:** December 11, 2019  
**RE:** **Board of Governors Meeting – Monday, December 16, 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 Board of Governors meetings held on November 21, 2019. *(See attached draft Minutes.)*
2. Consideration of the Treasurer's Report for the period ending November 30, 2019. Treasurer Marc J. Zucker to present. *(See attached draft Report.)*
3. Consideration of resolution In Memoriam: Allan H. Gordon. Chancellor Rochelle M. Fedullo to present. *(See attached draft resolution and Philadelphia Lawyer article.)*
4. Presentation of certificates to outgoing officers and members of the Board of Governors. Board Chair Amber M. Racine to present.
5. Executive Director's Report. Executive Director Harvey Hurdle, Jr. to report.
6. Chair's announcements.
7. Chancellor's announcements.