



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers and Members of the Board of Governors
FROM: Amber Racine, Chair
DATE: September 20, 2019
RE: **Board of Governors Meeting – Tuesday, September 24, 2019, at 4:00 PM**

The Board of Governors will meet in the 10th 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 July 25, 2019. (*See attached draft Minutes.*)
2. Presentation of Treasurer's Report for the period ending August 31, 2019. Assistant Treasurer Matthew Olesh to present. (*See attached Report.*)
3. Consideration of Resolution Opposing House Bill 365, Printer's No. 2490 and Any Similar Legislation Allowing Removal of Individuals from Residential Property by Police Without Due Process. George Gould, Community Legal Services, and Judy Berkman, Regional Housing Legal Services, to present. (*See attached draft resolution and HB 365 PN 2490.*)
4. Update on community engagement activities. Community Outreach and Engagement Advisor Priscilla Jimenez to report.
5. Executive Director's Report. Executive Director Harvey Hurdle, Jr. to report.
6. Chancellor's announcements.
7. Chair's announcements.