



**BOARD CONFERENCE CALL
Thursday, October 17, 2018 – 1:00 PM ET
Call-in: (800) 503-2899 – Access Code: 2591537**

AGENDA

1. President's Report

Paul DeLosh

- a. Approval of September 4, 2018 Officer Meeting Minutes
- b. Partnerships
 - i. NAWJ
 - 1. Webinar (#WeToo in the Legal Workplace)
 - a. NAWJ reps – Judges Marcella Holland and Anita Josey-Herring
 - 2. Possible Guide
 - ii. NCJFCJ
 - 1. Meeting w/Joey Hastings
 - iii. NAPJ
 - 1. Meeting Judge Tamara Curry
 - iv. NAPCO
- c. Open Board position
 - i. Declarations to date
- d. Fall Board Meeting

2. President-Elect's Report

Will Simmons

- a. Conference Development subcommittee
 - i. Midyear planning
 - ii. Annual conference Call for Proposals
 - iii. Sponsored sessions

3. Vice President's Report

T.J. BeMent

- a. Education Committee Update
- b. Strategic Plan – annual priorities

4. Secretary/Treasurer's Report

Kathy Griffin

- a. Treasurer Orientation
- b. Draft Budget status
- c. SJI Grant

5. Immediate Past President's Report

Vicky Carlson

6. NCSC Report

Jesse Rutledge

7. Other Business

All

- a. Meeting minutes

8. Executive Session

9. Adjourn