STATE BAR OF MICHIGAN 2024-2025 BOARD OF COMMISSIONERS THURSDAY, SEPTEMBER 19, 2024 APPROXIMATELY 11:00 A.M. START TIME DETROIT MARRIOTT TROY – DENNISON ROOM AGENDA

1. <u>Call to Order</u>.....Joseph P. McGill, President

2. **President's Report**

- A. Welcome
- B. Introduction of New Commissioners Patrick J. Crowley Jacob G. Eccleston Claudnyse D. Holloman Elizabeth A. Kitchen-Troop
 C. Oath of Office

Ashley E. Lowe Elizabeth Luckenbach Douglas B. Shapiro

3. <u>Authorize President to Appoint an Executive Committee</u>

In accordance with Article III, Section 9 of the State Bar Bylaws, whose members will also become members of the Representative Assembly.

4. <u>2024-2025 Commissioner Committees</u>**

A roster of President McGill's appointments to the following Commissioner Committees and Section Liaison are in your materials.

- A. Executive (Pending Authorization, see III)
- B. Audit
- C. Communications and Member Services
- D. Finance
- E. Professional Standards
- F. Public Policy
- G. Strategic Planning

5. Fiscal Matters

A. Nexonia Expense Reporting System*

6. 2024-2025 Board Members Forms

A. Pictorial Directory Information*

7. Dates for the 2024-2025 Board Meetings*

8. Dates for the 2024-2025 Representative Assembly Meetings*

9 Adjournment

*Materials included with agenda.

**Materials delivered or to be delivered under separate cover or handed out.