I. **Call to Order** .......................................................................................................................... Jennifer M. Grieco, President

II. **President’s Report**
   A. Welcome
   B. Introduction of New Commissioners
   C. Oath of Office

III. **Authorize President to Appoint an Executive Committee**
    In accordance with Article III, Section 9 of the State Bar Bylaws, whose members will also become members of the Representative Assembly.

IV. **2018 - 2019 Commissioner Committees**
    A roster of President Grieco’s appointees to the following commissioner committees will be distributed at the Board Meeting:

    A. Executive (Pending Authorization, see III)
    B. Audit (To Be Appointed)
    C. Communications and Member Services
    D. Finance
    E. Professional Standards
    F. Public Policy

V. **Fiscal Matters**
   A. Signature Authorizations*
   B. Nexonia Expense Reporting System*

VI. **Board Members Forms**
    A. Pictorial Directory Information*

VII. **2018 - 2019 Board of Commissioners Meetings**
    A. Board of Commissioners and Public Policy Teleconference Dates*

VIII. **2018 - 2019 Representative Assembly Meetings**
    A. Representative Assembly Meeting Dates*

IX. **Adjournment**

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*Materials included with agenda

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