1. Welcome & Report of the President
   Jeffrey Bower

   Michael Jones
   a. Amended Bylaws *(Board Action – Y-18/N-0/A-0)* *(ITEM "J")* (written material)

3. Development Consultant Report
   Sophie W. Penney, Ph.D
   a. *(ITEM "I")* (written material)

4. Report and Recommendation of the Development Committee
   Michael Jones
   a. Approve implementing the Development Plan as outlined by Sophie Penney**
   b. Trailblazer Hiking Campaign *(ITEM "D")* (written material) (Informational Report)
      i. *(Board Action – Y-18/N-0/A-0)*

5. Appointment of Strategic Planning Task Force**
   Jeffrey Bower

6. Report of the Secretary
   Christine McClure
   a. Approval of the Minutes of the Jan. 6, 2020 Board of Directors Telephone Conference Call Meeting** *(ITEM "B(1)")* (written material)
   b. Approval of the Minutes of the Apr. 23, 2020 Board of Directors Video Conference Meeting** *(ITEM "B(2)")* (written material)

7. Report and Recommendation of the Audit Committee
   Larry Chaban and Lisa Ritter
   a. MaherDuessel Review of Audited Financial Statement
      for Year Ending Dec. 31, 2019
      Lisa Ritter
   b. Report and Recommendation of the Audit Committee
      Larry Chaban
      i. Acceptance of the Audited Financial Statement for the Year Ending Dec. 31, 2019** *(ITEM "A")* (written material)

8. Report of the Treasurer
   Larry Coploff
   a. Acceptance of the First Quarter Financial Statement** *(ITEM "C")* (written material)

   Helen Gemmill

10. Report and Recommendation of the Grants Committee
    Pete Corse
    a. 2020 Birdsall Impact Grant** *(ITEM "F")* (written material)

    Jonathan Koltash and Christine McClure

    George Gvozdich

13. Report and Recommendation of the Goffman Award Committee
    Kathleen Wilkinson
    a. 2020 Goffman Award(s)** *(ITEM "G")* (written material)
   a. Hoffmeyer & EELS Scholarship Recipients (ITEM "S") (written material)
      i. {BOARD ACTION – Y-16/N-0/A-0}

15. Report and Recommendation of the Nominating Committee** Tyrone Powell
    (ITEM "K") (written material)
    a. Election of Officers**

    President          Samuel D. Miller III
    Vice President     Lawrence B. Mansfield
    Secretary          Christine Hall McClure
    Treasurer          Larry E. Coploff

    b. Election of Board Directors**

    Directors          Sara A. Austin
                       Helen L. Gemmill
                       Bernadette M. Hohenadel
                       Jonathan D. Koltash
                       Wesley R. Payne IV

16. Statement of the President

17. Good of the order

18. Adjourn

Future PA Bar Foundation Meetings and Events:

2020
- Trailblazing Crusader Campaign – June 20
- Board of Directors Retreat in August/September – TBD
- November 19, Board of Directors Meeting, Red Lion Hotel Harrisburg East, Harrisburg
- November 19, Committee & Section Day, Red Lion Hotel Harrisburg East, Harrisburg
- November 19, NightOUT Dinner, Sheraton Harrisburg Hershey, Harrisburg
- November 20, House of Delegates Meeting, Sheraton Harrisburg Hershey, Harrisburg

2021
- February 25-27, Conference of County Bar Leaders, Nittany Lion Inn (potential PBF speaking event)
- May 20, Board of Directors, Lancaster Marriott at Penn Square
- May 17-21, Annual Silent Auction during PBA Annual Meeting, Lancaster Marriott at Penn Square
- May 21, PBA House of Delegates Meeting, Lancaster Marriott at Penn Square