

**STATE BAR OF MICHIGAN
BOARD OF COMMISSIONERS
FIRST MEETING OF THE 2018-2019 BOARD
WEDNESDAY, SEPTEMBER 26, 2018
AMWAY GRAND PLAZA HOTEL
GERALD R. AND BETTY FORD PRESIDENTIAL BALLROOM
(BEGINS AT APPROXIMATELY 3:30 P.M.)
AGENDA**

- 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**

*Materials included with agenda

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