OPEN SESSION:

I. Chair's Report
   A. Public Comment
      Members of the public may speak to any item on the agenda. The Chair reserves the right to limit the duration of public comment period.

II. Consent:

   None

III. Business:

   A. State Bar Restructuring and Future Planning
      1. COAF 2017 Budget
      2. 2018 Dues Bill
      3. Governance Task Force
      4. Annual Meeting 9/21-9/22/17
      5. Awards Process/Presentations
      6. Alcohol Policy

   B. COAF Discussion re: Committee Initiatives
      1. Early Education
      2. College Law School
      3. Legal Profession
      4. Judiciary
      5. Communications
      6. Fundraising
      7. EOB/MCLE Programming
      8. Stakeholder Forum/Dialogues/
      9. Newsletter

IV. Adjourn

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Patricia Lee at 415-538-2240. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

The notice and agenda is available at http://board.calbar.ca.gov/committees.aspx