

Pennsylvania Bar Foundation
Board of Directors and Annual Meeting of the Membership
June 3, 2009, 3:00 p.m.
Hilton Pittsburgh
Agenda

- I. Approval of the Minutes of the April 23, 2009 Board of Directors Meeting**
- II. Report of the President**
- III. Report of the Treasurer**
- IV. Report of the Silent Auction Committee**
- V. Report of the Goffman Awards Committee**
- VI. Report of the Nominating Committee**
 - a. 2009 Zone Directors Nominations
 - b. 2008 Officer Nominations
- VII. Report of the LRAP Committee**
- VII. Good of the Order**