

**National Conference of Bar Foundations**  
**Meeting of the Board of Trustees**  
**Thursday, December 10, 2020, 1:00 pm Central Time**

<https://zoom.us/j/97730630563?pwd=UEdOLzEvcEc2R05CNlFVR2drejduUT09>

Meeting ID: 977 3063 0563

Passcode: 061031

**AGENDA**

- |  |                            |
|--|----------------------------|
| 1. Call to Order & Welcome               | Jim Huggler                |
| 2. Approval of Minutes                   |                            |
| a. July 29, 2020                         | Jim Huggler                |
| b. October 15, 2020                      |                            |
| 3. Financial Report                      | Dan Burns                  |
| 4. Strategic Planning Update             | Tom Tinder                 |
| a. Values Statement                      |                            |
| 5. Membership Update                     | Martha Madrid              |
| 6. Communications Update                 | Candice Pace, Laura Powers |
| a. Wild Apricot for membership functions |                            |
| 7. Programming Discussion                | Jim Huggler                |
| a. LexisNexis update                     |                            |
| b. Speakers and topics for spring        |                            |
| c. Sponsorship levels                    |                            |
| 8. Adjournment                           |                            |