



Virginia Law Related Education Institute
3329 Doncaster Court
Virginia Beach, Virginia 23452

Annual Board of Directors Meeting Agenda

Date: April 2, 2017

Time: 11:30 AM

Location: William and Mary Law School
613 S Henry St,
Williamsburg, VA 23185

- I. Call to Order (by the Chair)
- II. Approval of the Agenda
- III. Approval of the minutes from the January 28, 2017 board meeting and the electronic board meeting concluded on March 6, 2017
- IV. Acknowledgement of start of two-year term for elected board members
- V. Reports
 - a. Executive Committee
 - i. Status of Memorandum of Understanding with W&M Law School
 - ii. Update on search for board treasurer
 - b. Curriculum Committee
 - i. Status of curriculum planning for summer courses
 - ii. Status on schedule for summer courses
 - c. *Pro Bono* Committee - Status on collection of volunteer information from 2017 mock trial competition
 - d. Finance Committee (by CEO in lieu of treasurer)
 - i. Status on finances
 - ii. Update on charitable donation status
 - iii. Presentation of 2016-2017 VLRE proposed budget
 - e. Mock Trial Committee – update on 2017 VHSMTC
- VI. Old Business – none
- VII. New Business
 - a. proposal to adopt VLRE budget electronically
 - b. Proposal to adopt VLRE social media policy
- VIII. Comments and Announcements
- IX. Adjournment

Next meeting date, electronically, May 28, 2017