

Lexwork Americas Governing Board Meeting Agenda
February 13, 2019 @11:00 a.m. EST



1. Approval of Meeting Minutes:

January 16, 2019

2. Financial and Administrative Matters:

- a. Report on financial status. (Mark Silow)
- b. Approval of interim financial statements
- c. Reimbursement policy – update (Dan Larsen)

3. Updated City List for Lexwork Website

4. New Practice Groups:

- a. Block chain practice group update
- b. Cannabis practice group update

5. Monthly Intelligence Sharing:

- a. Feedback on presentation regarding use of Pricing Officer - Eddie Raychaudhuri, Chief Legal Project Management and Pricing Officer of Berger Singerman
- b. Other topics
- c. Future topics

6. Meeting Schedule:

- a. Wednesday, March 13, 2019
- b. Wednesday, April 10, 2019
- c. Wednesday, May 8, 2019
- d. Wednesday, June 12, 2019
- e. Wednesday, July 10, 2019
- f. Wednesday, August 14, 2019
- g. Wednesday, September 11, 2019
- h. Wednesday, October 9, 2019
- i. Wednesday, November 13, 2019
- j. Wednesday, December 11, 2019

7. Important Dates – Future Meetings:

- a. European Spring Meeting – Milan, Italy – May 30 - June 1, 2019
- b. Lexwork International Annual Meeting 2019 – Cracow / Krakow, Poland – October 17 – 19, 2019
- c. Practice Groups Meeting – Atlanta – Freeman Mathis -May 16-17, 2019

8. Other Business:

- a. Preferred call-in method for future Governing Board conference calls
- b. Other

9. Meeting Adjournment