

**Lexwork Americas Governing Board Meeting Agenda**  
**January 16, 2019 @ 11:00 a.m. EST**



**1. Approval of Meeting Minutes:**

December 12, 2018

**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. Final Updated City List for Lexwork Website**

**4. New Practice Groups:**

- a. Block chain practice group update (if any).
- b. Cannabis practice group update (if any).

**5. Monthly Intelligence Sharing:**

Presentation regarding use of Pricing Officer - Eddie Raychaudhuri, Chief Legal Project Management and Pricing Officer of Berger Singerman.

**6. Meeting Schedule:**

- a. Wednesday, January 16, 2019
- b. Wednesday, February 13, 2019
- c. Wednesday, March 13, 2019
- d. Wednesday, April 10, 2019
- e. Wednesday, May 8, 2019
- f. Wednesday, June 12, 2019
- g. Wednesday, July 10, 2019
- h. Wednesday, August 14, 2019
- i. Wednesday, September 11, 2019
- j. Wednesday, October 9, 2019
- k. Wednesday, November 13, 2019
- l. Wednesday, December 11, 2019

**7. Important Dates – Future Meetings:**

- a. European Spring Meeting – Milan – May 30<sup>th</sup> to June 1<sup>st</sup>, 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**