

**Law Society of Alberta
Board Meeting #489
Jasper Park Lodge, Jasper, Alberta
June 7, 2018 commencing at 10:30 am
Consolidated Agenda**

Public Meeting

<u>Tab</u>	<u>Items</u>	<u>Purpose</u>	<u>Presenter</u>
INTRODUCTIONS			
1	Opening Remarks from the Chair	Introduction	Don Cranston
STRATEGIC DISCUSSION AND DECISION ITEMS			
2	Election to Executive Committee	Decision	Don Cranston
3	Nominating Committee recommendations	Decision	Don Cranston
4	ALLEX Advisory Board report and recommendation	Decision	Steve Raby
INFORMATION ITEMS			
5	President's report	Information	Don Cranston
6	Executive Director's report	Information	Don Thompson
REPORTS			
7	<ul style="list-style-type: none"> - Audit and Finance Committee Chair report - Alberta Law Reform Institute report - Canadian Bar Association report - Federation of Law Societies of Canada report - Legal Education Society of Alberta report - Pro Bono Law Alberta report 		

Other Business - Public