

**Justice Action Group
JAG Executive Committee**

November 29, 2017

2:00 PM

Feeney Conference Room -- Cumberland County Courthouse

Teleconference access: +1 (207) 430-4100 (Local dial in)

and enter the access code below followed by # key.

Participant code: 27193548

[NOTE: Please let Cindy know if you will be appearing via teleconference.]

AGENDA

- I. **Approval of Minutes** from the Sept. 7, 2017 JAG Executive Committee Meeting.
- II. **Report from the Chair – J. Mead**
 - a. Inventory updates
- III. **Vice-Chair’s Report – Judge Rich**
- IV. **Pro Bono Committee Report– Judge Rich**
- V. **Justice Systems Committee Report –**
- VI. **Legislative Committee Report – Charlie Dingman**
- VII. **ACP Chair’s Report – Jamie Kilbreth**
- VIII. **Website and Logo and Letterhead discussion – Diana Scully**
- IX. **Executive Committee Organization Updates:**
 - Courts
 - ACP
 - MJF
 - MSBA/Lawyers in Libraries
 - MTLA
- X. **Other Business:**
- XI. **PROPOSED 2018 DATES FOR BOARD & EXECUTIVE COMMITTEE:** (Set dates)
- XII. **Reconfirm next JAG Board (all meetings in the Feeney Conference Room on the first floor of the Cumberland County Courthouse):**

December 7 at 3:00