

AGENDA
Justice Action Group Board of Directors Meeting
June 6, 2017 — 3:00 p.m.
Feeney Conference Room
Cumberland County Courthouse, Portland

Telephone Connection: 1-207-430-4100; enter the access code below followed by # key.
Participant Passcode: 27193548#
(Please notify Cindy Brochu if you plan to attend via telephone.)

I. CONSENT AGENDA

(These will be considered based on the written report package and not presented at the meeting.)

- A. Reports from the ACP
- B. Approval of Minutes: JAG Board, December 8, 2016 meeting

II. WORKING AGENDA

- A. Report from the Chair — *J. Mead*
 - i. LSC Funding Crisis
- B. Report from the Vice Chair — *J. Rich*
- C. Pro Bono Committee — *J. Rich & Juliet Holmes-Smith*
 - i. VLP — Free Legal Answer ME — *Juliet Holmes-Smith*
- D. Justice Systems Committee/ Administrative Systems Subcommittee — Status report/ leadership
- E. Economic Benefits of Legal Services Study — *S. Blackwell*
- F. ACP — *J. Kilbreth*
- G. Legislative Committee — *C. Dingman*
- H. Biennial ATJ/MSBA Meeting
- I. MSBA-Lawyers in Libraries (Summary of Status) - *Stanley Tupper*
- J. New Business
- K. Future Meetings of the JAG Board — December 7, 2017, 3:00 p.m., Feeney Conference Room, Cumberland County Courthouse