# Item | Time | Speakers
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Meet & Greet - Board of Governors and Bar Leaders: | 8:30 – 9:00 a.m. | 
- Hon. David Allen, Arizona Black Bar Association  
- Sharon Ng, Arizona Asian American Bar Association  
- Kevin Pooley, Native American Bar Association of Arizona  
- Serena Serassio, Arizona Women Lawyers Association  
- Cindy Villanueva, Los Abogados Hispanic Bar Association  
- Bar Leadership Institute, Class of 2022-2023
1. Call to Order | 9:15 a.m. | Jessica Sanchez
2. Call to the Public | 9:15 – 9:25 a.m. | Jessica Sanchez

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1 Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
3. Diversity Survey Results
   9:25 – 10:10 a.m. Jessica Sanchez
   Joel England
   Prof. Tammi Walker
   Elena Nethers

4. President’s Report
   10:10 – 10:20 a.m. Jessica Sanchez

5. CEO/ED’s Report
   a) Employee of the 4th Quarter
   b) Employee of the Year
   10:20 – 10:30 a.m. Joel England

6. Mark Harrison Memorial 10-Minute Topics
   10:30 – 10:40 a.m. Bob McWhirter

A. ACTION/VOTE

7. Proposed Amendments to the State Bar’s Articles of Incorporation
   10:40 – 10:50 a.m. Lisa Panahi

8. Consent Agenda
   10:50 – 10:55 a.m. Jessica Sanchez
   a) Approval of December 2, 2022 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   c) Approval of Resignations in Lieu of Reinstatement
   d) Approval of Reinstatement of Member(s) Suspended for Non-Compliance with Annual Membership Fees and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)
   e) PRELIMINARY LIST - Approval of 2021-2022 Summary Suspensions for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.) [Final list will be disseminated to the Board on January 19]
   f) Fee Waiver Denials

B. INFORMATION

9. Finance and Audit Committee
   10:55 – 11:05 a.m. Kelsi Lane
   - December 2022 Year-End Financial Update
   - Kathy Gerhart

ADJOURN