1. Approval of May 1 meeting minutes (Exhibit 1)

2. LAC Newsletter – inaugural issue (Exhibit 2)
   - Many thanks to Ramona for this spectacular first issue
   - Publishing schedule
   - Call for materials
   - Comments/ideas for future issues

3. Closing discussion on topics raised during ABA-SIL Spring 2018 annual conference committee breakfast:
   - Next steps for better integration of FLC members in LAC?
   - Survey of LAC members

4. Permanent Community Outreach Subcommittee:
   - Approval of new subcommittee
     - Vice-chair: Cecilia Barrero
     - Coordinating members: Andy Bayne & Tom Valenti
     - At large committee member recruitment
   - Monthly report on ideas and progress

5. Community Outreach program for “Community Activities’ Day” in Mexico – October 2018
   - Coordination of efforts with Susan Burns and Luis Uriel Pérez Delgado

   - Continue discussion re: identification of candidates for:
     - Co-chair to join Ramona Tudorecea in August 2019
     - Vice-chair positions:
       1. Events
       2. Membership
       3. Publications
       4. Diversity
       5. YIR

7. Updated LAC 2017-2018 Business Plan (Exhibit 2)
   - Discussion of new items listed and strategies for next steps to achieve 2017-2018 goals

8. Planning for the future –identifying program ideas for 2019 annual meeting in DC (April 9-12, 2019)
• Conference Theme: Other Voices in Private and Public International Law
• LAC deadline for proposals is September 1, 2019
  o Proposals must mirror conference theme
  o Proposals must use the form found at:
    https://americanbar.qualtrics.com/jfe/form/SV_aWRTIFcT8A1VXii

9. LAC members attending fall ABA-SIL programs
• Seoul: The New Engine of Growth in Asia Conference: Investment and Technology
  o October 17-19, 2018
• Mexico City: International Trade and Investment Conference
  o November 7-9, 2018

10. New business