BOARD OF GOVERNORS MEETING
October 31, 2023
12:00 p.m. – 1:30 p.m.

AGENDA

1.	Call to Order	CHARLES R. LOWERY, JR.
2.	President's Report	CHARLES R. LOWERY, JR.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the September 19, 2023, Meeting B. Proposed Changes to the Investment Policy C. Proposed Revisions to the Communities Committee Charter D. Appointments to the Clients' Security Fund *(recommendation to DCCA)* E. Appointments to the Neighborhood Legal Services Program Board	CHARLES R. LOWERY, JR.
4.	CEO's Report (Tab 4)	ROBERT J. SPAGNOLETTI
5.	Report of the Screening Committee (Tab 5—***ACTION ITEM***) – D.C. Commission on Judicial Disabilities and Tenure	RAMYA RAVINDRAN
6.	Executive Session	CHARLES R. LOWERY, JR.
7.	Adjournment	CHARLES R. LOWERY, JR.

FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar Pro Bono Center Job Postings
- D.C. Bar Member Distribution Report *[September 2023]*