FINAL

BOARD OF GOVERNORS MEETING
April 13, 2021
12:00 p.m.

AGENDA

1.	Call to Order	GEOFFREY M. KLINEBERG 12:00 p.m.
2.	President's Report	GEOFFREY M. KLINEBERG 12:01 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report − Draft Minutes of the March 9, 2021, Meeting − Draft Minutes of the March 25, 2021, Special Meeting B. Annual Renewal of 2017 Resolutions on Authority to Make Public Statements on Behalf of Court Funding, Court Vacancies, and Access to Justice	GEOFFREY M. KLINEBERG 12:10 p.m.
4.	Treasurer's Report (Tab 4) − Financial Statements for the Month of February 2021	SHAUN M. SNYDER 12:15 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 12:25 p.m.
6.	Report of the Rules of Professional Conduct Review Committee (Tab 6—***ACTION ITEM***)	STACY M. LUDWIG YAIDA O. FORD GERMAN A. GOMEZ 12:30 p.m.
7.	Quarterly Report on the Implementation of 2020-25 Strategic Plan	RAYMOND P. LIST 12:40 p.m.
8.	Budget Committee Final Report (Tab 8—***ACTION ITEM***) − Approval of FY 2021/22 Budget	CHAD T. SARCHIO 12:55 p.m.

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9.	Report of the Committee on Nominations (Tab 9)	JOHN R. JACOB 1:25
10.	Adjournment	GEOFFREY M. KLINEBERG 1:45 p.m.

FOR YOUR INFORMATION

Tab FYI:

- Written Consent In Lieu of Meeting: Proposal to Amend D.C. Bar Bylaws Article II, Sections 2(a) and 3 *[Approved April 2, 2021]*

- D.C. Bar Member Distribution Report (*March 2021)*