

**FINAL**

**MEETING OF THE D.C. BAR BOARD OF GOVERNORS  
MEETING OF THE D.C. BAR PRO BONO CENTER BOARD OF DIRECTORS**

**July 10, 2018**

**1:30 p.m.**

**AGENDA**

Call to Order	ESTHER H. LIM 1:30 p.m.
Remarks and Swearing-in of the Board of Governors	HON. ANNA BLACKBURNE-RIGSBY Chief Judge, D.C. Court of Appeals 1:31 p.m.
Remarks by the Chief Judge of the Superior Court of the District of Columbia	HON. ROBERT E. MORIN 1:50 p.m.

**MEETING OF THE BOARD OF DIRECTORS  
OF THE D.C. BAR PRO BONO CENTER**

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| A. Meeting of the D.C. Bar Pro Bono Center Board of Directors (Tab A)       | ESTHER H. LIM<br>2:00 p.m. |
| – Secretary’s Report (Paul S. Lee)  |                            |
| – Draft minutes of the June 11, 2018, meeting ( <b><i>ACTION ITEM</i></b> ) |                            |
| – Treasurer’s Report (Amy E. Nelson)  |                            |
| – Financial Statements for the period ending May 2018                       |                            |

**MEETING OF THE D.C. BAR BOARD OF GOVERNORS**

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| 1. President’s Report  | ESTHER H. LIM<br>2:30 p.m. |
| 2. Consent Agenda (Tab 2— <b><i>ACTION ITEM</i></b> )            | ESTHER H. LIM              |
| A. Secretary’s Report (Paul S. Lee)                              | 2:40 p.m.                  |
| – Draft minutes of the June 11, 2018, Board of Governors meeting |                            |
| B. Committee Appointments (Esther H. Lim)                        |                            |
| – Audit Committee  |                            |
| – Finance and Budget Committee                                   |                            |
| – Executive Committee  |                            |
| – Pension Committee  |                            |
| – Screening Committee  |                            |

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| 3. | Treasurer's Report (Tab 3)<br>– Financial Statements for the period ending<br>May 2018 | AMY E. NELSON<br>2:45 p.m.         |
| 4. | CEO's Report (Tab 4)   | ROBERT J. SPAGNOLETTI<br>2:55 p.m. |
| 5. | Report of the Communities Committee<br>(Tab 5— <b><u>ACTION ITEM</u></b> )             | CATHERINE D. BERTRAM<br>3:00 p.m.  |
| 6. | Executive Session  | ESTHER H. LIIM<br>3:10 p.m.        |
| 7. | Adjournment  | ESTHER H. LIM<br>3:30 p.m.         |

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**FOR YOUR INFORMATION**

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