

FINAL

BOARD OF GOVERNORS MEETING

November 13, 2018

12:00 noon

AGENDA

1. Call to Order ESTHER H. LIM
12:00 p.m.
2. President's Report ESTHER H. LIM
12:01 p.m.
3. Consent Agenda (Tab 3—**ACTION ITEM**) ESTHER H. LIM
12:15 p.m.
 - A. Secretary's Report
 - Draft minutes of the October 16, 2018, meeting
 - B. Appointments to D.C. Bar Committees
 - Global Legal Practice
 - Nominations
 - Pro Bono
 - C. Appointments to the Neighborhood Legal Services Program Board
4. Treasurer's Report (Tab 4) AMY E. NELSON
– Financial Statements for the month of September 2018
12:20 p.m.
5. CEO's Report (Tab 5) ROBERT J. SPAGNOLETTI
12:30 p.m.
6. Annual Report of the Attorney/Client Arbitration Board (Tab 6) HANSEL T. PHAM
12:35 p.m.
7. Executive Session ESTHER H. LIM
12:50 p.m.
8. Adjournment ESTHER H. LIM
2:30 p.m.

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FOR YOUR INFORMATION

- **Tab FYI:** International Bar Association – Bar Issues Commission Membership