

**FINAL**

**BOARD OF GOVERNORS MEETING  
AGENDA  
February 15, 2018  
2:30 p.m.**

1. Call to Order PATRICK MCGLONE  
2:30 p.m.
2. President's Report PATRICK MCGLONE  
2:31 p.m.
3. Consent Agenda (Tab 3—**ACTION ITEM**) PATRICK MCGLONE  
2:40 p.m.
  - Secretary's Report (Alva Waller Dial)
  - Draft minutes of the January 16, 2018 meeting
  - Draft minutes of the January 16, 2018 meeting of the D.C. Bar Pro Bono Center (*Approval by the Board of Directors of the D.C. Bar Pro Bono Center*)
  - Appointments to the Communities Committee (Patrick McGlone)
4. Treasurer's Report (Tab 4) A.J. S. DHALIWAL  
2:45 p.m.
  - Financial Statements for the period ending December 2017
5. CEO's Report (Tab 5) ROBERT J. SPAGNOLETTI  
2:55 p.m.
6. Report of the Global Legal Practice Task Force (Tab 6—**ACTION ITEM**) DARRELL G. MOTTLEY  
GEOFFREY M. KLINEBERG  
3:00 p.m.
7. Report of the Lawyer Assistance Committee (Tab 7) STEVEN A. KELLER  
3:20 p.m.
8. Report of the Clients' Security Fund (Tab 8) ADELE P. KIMMEL  
3:40 p.m.
9. Report of the Building Advisory Task Force STEPHEN I. GLOVER  
3:55 p.m.
10. Executive Session PATRICK MCGLONE  
4:05 p.m.

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11. Meeting of the D.C. Bar Pro Bono Center Board of Directors

PATRICK MCGLONE  
4:35 p.m.

12. Adjournment

PATRICK MCGLONE  
5:05 p.m.

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**FOR YOUR INFORMATION**

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**Tab FYI:**

-- Materials for the 2018 Annual Awards