

FINAL

**BOARD OF GOVERNORS MEETING
AGENDA
March 13, 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— <u>ACTION ITEM</u>) <ul style="list-style-type: none">– Secretary's Report (Alva Waller Dial)<ul style="list-style-type: none">– Draft minutes of the February 15, 2018, meeting– Draft minutes of the February 15, 2018, meeting of the D.C. Bar Pro Bono Center (<i>Approval by the Board of Directors of the D.C. Bar Pro Bono Center</i>) | PATRICK MCGLONE
2:40 p.m. |
| 4. Treasurer's Report (Tab 4) <ul style="list-style-type: none">– Financial Statements for the period ending January 2018 | A.J. S. DHALIWAL
2:45 p.m. |
| 5. CEO's Report (Tab 5) | ROBERT J. SPAGNOLETTI
2:55 p.m. |
| 6. Report on the 2018 ABA Mid-Year Meeting (Tab 6) | ROBERT N. WEINER
3:00 p.m. |
| 7. Executive Session | PATRICK MCGLONE
3:15 p.m. |
| 8. Adjournment | PATRICK MCGLONE
3:30 p.m. |

FINAL

FOR YOUR INFORMATION
