BOARD OF GOVERNORS MEETING
April 16, 2024
12:00 p.m. – 1:30 p.m.

AGENDA

1. Call to Order  CHARLES R. LOWERY, JR.

2. President’s Report  CHARLES R. LOWERY, JR.

3. Consent Agenda (Tab 3—ACTION ITEM)  CHARLES R. LOWERY, JR.
   A. Secretary’s Report
      – Draft Minutes of the March 12, 2024, Meeting

4. CEO’s Report (Tab 4)  ROBERT J. SPAGNOLETTI

5. Report on the 2024 ABA Mid-Year Meeting  PAUL M. SMITH
   D. JEAN VETA

6. Report of the Nominations Committee (Tab 6)  JOHN R. INGRASSIA

   – Appointment of Non-lawyer Member to the Board
     of Governors (ACTION ITEM)

7. Budget Committee Report (Tab 7—ACTION ITEM)  SHAUN M. SNYDER

   – Approval of Proposed FY 2024-25 Budget of the
     D.C. Bar

8. Executive Session  CHARLES R. LOWERY, JR.

9. Adjournment  CHARLES R. LOWERY, JR.
FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar Member Distribution Report [*March-April 2024*]