BOARD OF GOVERNORS MEETING
December 14, 2021
11:00 a.m. – 12:30 p.m.

AGENDA

1. Call to Order
   CHAD T. SARCHIO

2. President’s Report
   CHAD T. SARCHIO

3. Consent Agenda (Tab 3—ACTION ITEM)
   CHAD T. SARCHIO
   A. Secretary’s Report
      – Draft Minutes of the November 9, 2021, Meeting
      – Draft Minutes of the November 9, 2021, Executive Session
   B. Proposed Revisions to D.C. Bar Investment Policy Statement

4. Treasurer’s Quarterly Report (Tab 4)
   ANDREA MANGONES
   – Financial Statements for Quarter 1

5. CEO’s Report (Tab 5)
   ROBERT J. SPAGNOLETTI

6. Communities Committee Annual Report
   ALEXANDER L. REID
   – Proposed Revisions to the Communities Policies and Procedures (Tab 6—ACTION ITEM)
   FELICIA C. BATTISTA

7. Regulations/Rules/Board Procedures Committee Report (re Select Proposed Revised Bylaws Articles) (Tab 7)
   MARK A. SALZBERG

8. Budget Committee Report
   ELLEN M. JAKOVIC
   – Approval of capital budget expenditure (Tab 8—ACTION ITEM)

9. Spring 2022 Special Membership Meeting
   CHAD T. SARCHIO
10. Adjournment


CHAD T. SARCHIO

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FOR YOUR INFORMATION

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Tab FYI:

- 2020-21 Annual Report of the Clients’ Security Fund
- 2020-21 Annual Report of the Practice Management Advisory Service
- 2022 Beatrice Rosenberg and Brennan/Marshall Award Nomination Materials
- D.C. Bar Member Distribution Report [November 2021]