BOARD OF GOVERNORS MEETING
March 10, 2020
12:00 noon

AGENDA

1. Call to Order

2. President’s Report

3. Consent Agenda (Tab 3—ACTION ITEM)
   A. Secretary’s Report
      – Draft Minutes of the February 10, 2020, Meeting

4. Treasurer’s Report (Tab 4)
   – Financial Statements for January 2020

5. CEO’s Report (Tab 5)


7. Report of the Finance Committee – Proposed Revision to the Reserves Policy (Tab 7—ACTION ITEM)
   (The President has waived the two-meeting notice policy for purposes of expedited action.)

8. Budget Committee Interim Report (Tab 8)
   – Review of Proposed FY 2020/21 Budget of the D.C. Bar

9. Executive Session

10. Adjournment
FOR YOUR INFORMATION

Tab FYI:

- John Payton Leadership Academy Class of 2020
- Current Employment Vacancies
- D.C. Bar Member Distribution Report (February 2020)