BOARD OF GOVERNORS MEETING
April 13, 2021
12:00 p.m.

AGENDA

1. Call to Order
   GEOFFREY M. KLINEBERG
   12:00 p.m.

2. President’s Report
   GEOFFREY M. KLINEBERG
   12:01 p.m.

3. Consent Agenda (Tab 3—ACTION ITEM)
   A. Secretary’s Report
      - Draft Minutes of the March 9, 2021, Meeting
      - Draft Minutes of the March 25, 2021, Special Meeting
   GEOFFREY M. KLINEBERG
   12:10 p.m.

   B. Annual Renewal of 2017 Resolutions on Authority to Make Public Statements on Behalf of Court Funding, Court Vacancies, and Access to Justice

4. Treasurer’s Report (Tab 4)
   - Financial Statements for the Month of February 2021
   SHAUN M. SNYDER
   12:15 p.m.

5. CEO’s Report (Tab 5)
   ROBERT J. SPAGNOLETTI
   12:25 p.m.

   STACY M. LUDWIG
   YAIDA O. FORD
   GERMAN A. GOMEZ
   12:30 p.m.

   RAYMOND P. LIST
   12:40 p.m.

8. Budget Committee Final Report (Tab 8—ACTION ITEM)
   - Approval of FY 2021/22 Budget
   CHAD T. SARCHIO
   12:55 p.m.
9. Report of the Committee on Nominations (Tab 9)  
   JOHN R. JACOB  
   1:25

10. Adjournment  
    GEOFFREY M. KLINEBERG  
    1:45 p.m.

FOR YOUR INFORMATION

Tab FYI:

- Written Consent In Lieu of Meeting: Proposal to Amend D.C. Bar Bylaws Article II, Sections 2(a) and 3 [Approved April 2, 2021]

- D.C. Bar Member Distribution Report (March 2021)