



BOARD OF GOVERNORS MEETING

Tuesday, April 22, 2025

12:00 p.m. – 1:30 p.m.

AGENDA

1. Call to Order (12:00 pm) SHAUN M. SNYDER

2. President's Report (12:01 pm) SHAUN M. SNYDER

3. Consent Agenda (Tab 3—**ACTION ITEM**) (12:10 pm) SHAUN M. SNYDER
 - A. Secretary's Report
 - Draft Minutes of the March 18, 2025, Meeting

 - B. Appointments to the Communities Committee

 - C. Revised Nominations Committee Charter

4. CEO's Report (Tab 4) (12:11 pm) ROBERT J. SPAGNOLETTI

5. Washington Lawyer Update (12:15 pm) MEREDITH JANNSEN

6. Budget Committee Report (Tab 6—**ACTION ITEM**) SADINA MONTANI
 - Approval of Proposed FY 2025-26 Budget of the D.C. Bar (12:30 pm)

7. Executive Session (12:45 pm) SHAUN M. SNYDER

8. Adjournment (1:30 pm) SHAUN M. SNYDER



FOR YOUR INFORMATION

Tab FYI:

- DCCA ORDER M284-24 Adopting Amendments to the Rules of Professional Conduct [April 7, 2025]
- 2025 ABA Mid-Year Meeting Report
- D.C. Bar Support Services for Federal Attorneys
- D.C. Bar Member Distribution Report [*March-April 2025*]