



BOARD OF GOVERNORS MEETING

July 22, 2025

12:00 p.m. – 1:30 p.m.

AGENDA

1. Call to Order SADINA MONTANI
2. Board Member Introductions SADINA MONTANI
3. Remarks and Swearing-in of the Board of Governors by the Chief Judge of the D.C. Court of Appeals HON. ANNA BLACKBURNE-RIGSBY
4. Remarks by the Chief Judge of the Superior Court of the District of Columbia HON. MILTON C. LEE, JR.
5. President's Report SADINA MONTANI
6. Consent Agenda (Tab 6—**ACTION ITEM**) SADINA MONTANI
 - A. Secretary's Report
 - Draft Minutes of the June 17, 2025, Meeting
 - B. Draft Minutes of the June 26, 2025, Annual Business Meeting
 - C. BOG Committee Appointments
 - Audit Committee
 - Budget Committee
 - Executive Committee
 - Governance Committee
 - Investment Committee
 - Screening Committee
 - D. Appointment of D.C. Bar Secretary
7. CEO's Report (Tab 7) ROBERT J. SPAGNOLETTI



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| 8. | Appointment to Fill Board of Governors Vacancy
(Tab 8— <u>ACTION ITEM</u>) | SADINA MONTANI |
| 9. | Executive Session | SADINA MONTANI |
| 10. | Adjournment | SADINA MONTANI |

FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar Member Distribution Report *[June-July 2025]*