

**BOARD OF GOVERNORS MEETING
October 15, 2019
2:30 p.m.**

AGENDA

1. Call to Order SUSAN M. HOFFMAN
2:30 p.m.

2. President's Report SUSAN M. HOFFMAN
2:31 p.m.

3. Consent Agenda (Tab 3—**ACTION ITEM**) SUSAN M. HOFFMAN
2:40 p.m.
 - A. Secretary's Report
 - Draft Minutes of the September 17, 2019, Meeting

 - B. Appointments to D.C. Bar Committees
 - Audit
 - Communities
 - Continuing Legal Education
 - Executive
 - Finance
 - Global Legal Practice
 - Judicial Evaluation
 - Lawyer Assistance
 - Leadership Development
 - Pension
 - Regulations/Rules/Board Procedures
 - Strategic Planning

 - C. Appointments to Pro Bono Committee of the D.C. Bar Pro Bono Center
(For this item, the Board of Governors will sit as the Board of Directors of the Pro Bono Center)

4. Treasurer's Report (Tab 4) RICHARD V. RODRIGUEZ
2:45 p.m.
 - Financial Statements for July/August 2019

5. CEO's Report (Tab 5) ROBERT J. SPAGNOLETTI
2:55 p.m.
 - Review of FY 2018-19 Goals and Objectives

6. Approval of Amendments to Article III, Section 1 of the D.C. Bar By-laws to Conform with 2019 D.C. Court of Appeals Amendments to D.C. App. R. 49 (Tab 6—**ACTION ITEM**) SUSAN M. HOFFMAN
REBECCA K. TROTH
3:05 p.m.

FINAL

(Requires approval by a majority of the voting members of the Board with at least two-thirds of the voting members in attendance)

- | | | |
|----|---|---|
| 7. | Approval of Procurement and Contracting Policy
(Tab 7— <i>ACTION ITEM</i>) | ROBERT J. SPAGNOLETTI
MARLON Q. PAZ
3:15 p.m. |
| 8. | Executive Session | SUSAN M. HOFFMAN
3:30 p.m. |
| 9. | Adjournment | SUSAN M. HOFFMAN
4:30 p.m. |

FOR YOUR INFORMATION

Tab FYI:

- Current Employment Vacancies