FINAL

BOARD OF GOVERNORS MEETING
September 24, 2021
11:00 a.m.

AGENDA

1.	Call to Order	CHAD T. SARCHIO 11:00 a.m.
2.	President's Report	CHAD T. SARCHIO 11:01 a.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the July 13, 2021, Meeting B. Appointments to the Committee on Nominations C. Appointments to the Pro Bono Committee D. Appointments to the D.C. Bar Foundation Board of Directors	CHAD T. SARCHIO 11:10 a.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for the Month of June 2021	ANDREA MANGONES 11:15 a.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 11:25 a.m.
6.	Report on the 2021 ABA Annual Meeting (Tab 6)	ROBERT N. WEINER 11:30 a.m.
7.	Annual Report of the Continuing Legal Education Committee (Tab 7)	JULIENNE W. BRAMESCO 11:40 a.m.
8.	Annual Report of the Lawyer Assistance Committee (Tab 8)	JULIE MITCHELL NEWLANDS 11:50 a.m.
9.	Adjournment	CHAD T. SARCHIO 12:00 p.m.

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FOR YOUR INFORMATION

Tab FYI:

- Sarchio et al. "The Eviction Crisis Is Here. Lawyers Must Step Up." *Submitted to Washington Post*, 14 Sep 2021, Op-ed.
- Legal Ethics Opinion 382 (*Lawyer-Directors Representing Entity-Clients*), Published August 2021
- *Taylor v. Barnes* [State Bar of Michigan], Petition for Writ of Certiorari, U.S. Supreme Court (2021)
- Update – D.C. Bar Information Technology Division *[Summer 2021]*
- Update on Bylaws Study – D.C. Bar Regulations/Rules/Board Procedures Committee
- D.C. Bar Diversity and Inclusion Committee Report
- Communications SOP for Member/Stakeholder Inquiries Received by Board Members
- Quarterly Report on the Implementation of 2020-25 Strategic Plan
- D.C. Bar Member Distribution Report *[August 2021]*