

**BOARD OF GOVERNORS MEETING
September 17, 2019
4:00 p.m.**

AGENDA

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| 1. | Call to Order | SUSAN M. HOFFMAN
4:00 p.m. |
| 2. | President's Report | SUSAN M. HOFFMAN
4:01 p.m. |
| 3. | Consent Agenda (Tab 3— <u>ACTION ITEM</u>)
A. Secretary's Report
– Draft Minutes of the July 16, 2019, Meeting
B. Committee Appointments
– Strategic Planning Committee
– Communities Steering Committees
C. Appointments to the D.C. Bar Foundation Board of Directors
D. SunTrust Resolution | SUSAN M. HOFFMAN
4:10 p.m. |
| 4. | Treasurer's Report (Tab 4)
– Financial Statements for the Month of June 2019 | RICHARD V. RODRIGUEZ
4:15 p.m. |
| 5. | CEO's Report (Tab 5)
o Review of FY 2018-19 Goals and Objectives | ROBERT J. SPAGNOLETTI
4:25 p.m. |
| 6. | Report on the 2019 ABA Annual Meeting (Tab 6) | ROBERT N. WEINER
4:40 p.m. |
| 7. | 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 7— <u>ACTION ITEM</u>) | SUSAN M. HOFFMAN
REBECCA K. TROTH
4:55 p.m. |

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

FINAL

8. Executive Session

SUSAN M. HOFFMAN
5:05 p.m.

9. Adjournment

SUSAN M. HOFFMAN
5:45 p.m.

FOR YOUR INFORMATION

Tab FYI:

- Current Employment Vacancies
- D.C. Bar Member Distribution Report (August 2019)