

FINAL

BOARD OF GOVERNORS MEETING

January 12, 2021

12:00 p.m.

AGENDA

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| 1. | Call to Order | GEOFFREY M. KLINEBERG
12:00 p.m. |
| 2. | President's Report | GEOFFREY M. KLINEBERG
12:01 p.m. |
| 3. | Consent Agenda (Tab 3— <u>ACTION ITEM</u>) | GEOFFREY M. KLINEBERG
12:10 p.m. |
| | A. Secretary's Report | |
| | – Draft Minutes of the December 8, 2020,
Meeting | |
| | B. Appointment to the D.C. Commission on Judicial
Disabilities and Tenure— <u>TENTATIVE</u> | |
| 4. | Treasurer's Report (Tab 4) | SHAUN M. SNYDER
12:15 p.m. |
| | – Financial Statements for the Month of November
2020 | |
| 5. | CEO's Report (Tab 5) | ROBERT J. SPAGNOLETTI
12:25 p.m. |
| 6. | Report of the Pension Committee | SUSAN M. HOFFMAN
12:30 p.m. |
| 7. | Quarterly Report on the Implementation of 2020-25
Strategic Plan | RAYMOND LIST
12:35 p.m. |
| 8. | Executive Session | GEOFFREY M. KLINEBERG
12:50 p.m. |
| 9. | Adjournment | GEOFFREY M. KLINEBERG
1:20 p.m. |

FOR YOUR INFORMATION

Tab FYI:

- Letter to D.C. Court of Appeals: Appointments to the Clients’ Security Fund Board of Trustees *[December 15, 2020]*
- Legal Ethics Opinion 379, “Attorneys’ Charging Liens and Client Confidentiality” *[December 2020]*
- D.C. Bar Member Distribution Report *[December 2020]*