

FINAL

BOARD OF GOVERNORS MEETING

November 9, 2021

11:00 a.m. – 12:30 p.m.

AGENDA

1. Call to Order CHAD T. SARCHIO
2. President's Report CHAD T. SARCHIO
3. Consent Agenda (Tab 3—**ACTION ITEM**) CHAD T. SARCHIO
 - A. Secretary's Report
 - Draft Minutes of the September 24, 2021, Meeting
4. Treasurer's Report/License Renewal Summary ANDREA MANGONES
5. CEO's Report (Tab 5) ROBERT J. SPAGNOLETTI
6. Report of the Regulations/Rules/Board Procedures Committee (Tab 6) MARK A. SALZBERG
7. Report of the Screening Committee JESSICA E. ADLER
(Tab 7—**ACTION ITEM**)
 - Neighborhood Legal Services Program Board
 - D.C. Judicial Nomination Commission
8. Executive Session CHAD T. SARCHIO
9. Adjournment CHAD T. SARCHIO

FOR YOUR INFORMATION

Tab FYI:

- 2020-21 Annual Report of the Attorney/Client Arbitration Board
- 2020-21 Annual Report of the Legal Ethics Committee
- Call for 2022 Elections Nominations - Digital Toolkit
- Mid-Atlantic Bar Conference - Article *[October 2021]*
- D.C. Bar Member Distribution Report *[October 2021]*