FINAL

BOARD OF GOVERNORS MEETING
December 14, 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***) A. Secretary's Report – Draft Minutes of the November 9, 2021, Meeting – Draft Minutes of the November 9, 2021, Executive Session B. Proposed Revisions to D.C. Bar Investment Policy Statement	CHAD T. SARCHIO
4.	Treasurer's Quarterly Report (Tab 4) – Financial Statements for Quarter 1	ANDREA MANGONES
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI
6.	Communities Committee Annual Report – Proposed Revisions to the Communities Policies and Procedures (Tab 6—***ACTION ITEM***)	ALEXANDER L. REID FELICIA C. BATTISTA
7.	Regulations/Rules/Board Procedures Committee Report (re Select Proposed Revised Bylaws Articles) (Tab 7)	MARK A. SALZBERG
8.	Budget Committee Report – Approval of capital budget expenditure (Tab 8—***ACTION ITEM***)	ELLEN M. JAKOVIC
9.	Spring 2022 Special Membership Meeting	CHAD T. SARCHIO

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10. Adjournment CHAD T. SARCHIO

FOR YOUR INFORMATION

Tab FYI:

- 2020-21 Annual Report of the Clients' Security Fund
- 2020-21 Annual Report of the Practice Management Advisory Service
- 2020-21 Annual Report of the Rules of Professional Conduct Review Committee
- 2022 Beatrice Rosenberg and Brennan/Marshall Award Nomination Materials
- D.C. Bar Member Distribution Report *[November 2021]*