BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
Tuesday, December 10, 2024
1:00 p.m. – 2:15 p.m.

AGENDA

1.	Call to Order (1:00 pm)	SHAUN M. SNYDER
2.	President's Report (1:01 pm)	SHAUN M. SNYDER
3.	Consent Agenda (Tab 3—***ACTION ITEM***) (1:10 pm) A. Secretary's Report – Draft Minutes of the September 17, 2024, Meeting B. Appointments to the Neighborhood Legal Services Program Board	SHAUN M. SNYDER
4.	Treasurer's Report (Tab 4) (1:11 pm)	MARK A. SALZBERG
5.	CEO's Report (Tab 5) (1:15 pm)	ROBERT J. SPAGNOLETTI
6.	Report on the 2024 ABA Annual Meeting (1:20 pm)	PAUL M. SMITH
7.	Annual Report of the Communities Committee (Tab 7) (1:25 pm)	JAMES S. BUBAR
8.	Annual Report of the Lawyer Assistance Committee (Tab 8) (1:35 pm)	TARA S. ANTONIPILLAI
9.	Projects in Furtherance of the Strategic Plan (1:45 pm)	ROBERT J. SPAGNOLETTI
10.	Update on MyDCLawyer™ (1:55 pm)	ROBERT J. SPAGNOLETTI
11.	Executive Session *(Tentative)* (2:05 pm)	SHAUN M. SNYDER

12. Adjournment (2:15 pm) SHAUN M. SNYDER

FOR YOUR INFORMATION

Tab FYI:

- 2023-24 Annual Report of the Attorney/Client Arbitration Board
- 2023-24 Annual Report of the Legal Ethics Committee
- 2023-24 Annual Report of the Practice Management Advisory Service
- D.C. Bar Member Distribution Report *[November-December 2024]*