FINAL

BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
September 13, 2022
11:50 a.m. – 1:30 p.m.

AGENDA

1.	Call to Order	ELLEN M. JAKOVIC
2.	President's Report	ELLEN M. JAKOVIC
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the July 12, 2022, Meeting B. Committee Appointments – Budget Committee – Nominations Committee	ELLEN M. JAKOVIC
4.	Treasurer's Report (Tab 4)	SHAUN M. SNYDER
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI
6.	Report on the 2022 ABA Annual Meeting	ROBERT N. WEINER
7.	Annual Report of the Continuing Legal Education Committee (Tab 7)	JULIENNE W. BRAMESCO
8.	Report of the Screening Committee (Tab 8—***ACTION ITEM***)	ELLEN M. JAKOVIC
9.	Diversity, Equity, Inclusion, and Accessibility Task Force (Tab 9—***ACTION ITEM***) – Approval of Task Force Charge – Appointments to DEIA Task Force	ELLEN M. JAKOVIC
10.	Executive Session	ELLEN M. JAKOVIC

FINAL

11. Adjournment ELLEN M. JAKOVIC

FOR YOUR INFORMATION

Tab FYI:

- Legal Ethics Opinion 384 (*Restrictions on Accepting a Legal Fee for Benefit of Certain Incarcerated Persons Before Notifying Prior Counsel of Record*), Published August 2022
- 2021-22 Annual Report of the Clients' Security Fund
- 2021-22 Annual Report of the Legal Ethics Committee
- 2021-22 Annual Report of the Practice Management Advisory Service
- FY 2023 Projects in Support of the Strategic Plan
- Board Basics A to Z – Fall Training Bootcamp for Board Members
- BOG Key Events Calendar
- Annual BOG Dinner Invitation