FINAL

BOARD OF GOVERNORS MEETING
October 13, 2020
12:00 p.m.

AGENDA

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—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the September 15, 2020, Meeting B. Appointments to D.C. Bar Committees – Communities – Continuing Legal Education – Global Legal Practice – Judicial Evaluation – Lawyer Assistance – Leadership Development – Regulations/Rules/Board Procedures C. Appointments to Pro Bono Committee of the D.C. Bar Pro Bono Center *(For this item, the Board of Governors will sit as the Board of Directors of the Pro Bono Center)*	GEOFFREY M. KLINEBERG 12:10 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for the Month of August 2020	SHAUN M. SNYDER 12:15 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 12:25 p.m.
6.	Annual Report of the Continuing Legal Education Committee (Tab 6)	JUSTIN E. DILLON 12:30 p.m.
7.	Quarterly Report on the Implementation of 2020-25 Strategic Plan	RAYMOND LIST 12:45 p.m.

FINAL

8.	Approval of Revised Whistleblower Policy for the D.C. Bar and D.C. Bar Pro Bono Center (Tab 8—***ACTION ITEM***) *(For this item, the Board of Governors will also sit as the Board of Directors of the Pro Bono Center)*	ERUM MIRZA 1:00 p.m.
9.	Executive Session	GEOFFREY M. KLINEBERG 1:10 p.m.
10.	Adjournment	GEOFFREY M. KLINEBERG 2:00 p.m.

FOR YOUR INFORMATION

Tab FYI:

- 2019-20 Annual Report of the Legal Ethics Committee
- *D.C. Bar Programs and Resources Related to COVID-19* (Presented at the October 2020 Mid-Atlantic Bar Conference)
- D.C. Bar Member Distribution Report (September 2020)