FINAL

BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
June 8, 2021
1:30 p.m.

AGENDA

1.	Call to Order	GEOFFREY M. KLINEBERG 1:30 p.m.
2.	President's Report	GEOFFREY M. KLINEBERG 1:31 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report − Draft Minutes of the May 11, 2021, Meeting B. Screening Committee Report − Clients' Security Fund *(recommendation to DCCA)*	GEOFFREY M. KLINEBERG 1:40 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for the Month of April 2021	SHAUN M. SNYDER 1:45 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 1:55 p.m.
6.	Proposal to Amend Article V, Section 2 of the D.C. Bar Bylaws (Tab 6—***ACTION ITEM***) *(The President has waived the two-meeting notice policy for purposes of expedited action.)*	MARK A. SALZBERG 2:00 p.m.
7.	Recognition of Outgoing Board Members and Tribute to President Klineberg	GEOFFREY M. KLINEBERG CHAD T. SARCHIO 2:15 p.m.
8.	Adjournment	GEOFFREY M. KLINEBERG 2:45 p.m.

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FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar Annual Report *[2020-2021]*
- Annual Report of the Judicial Evaluation Committee *[2020-2021]*
- Media Coverage of D.C. Bar Press Release on Attorneys' Mental Health Study
- D.C. Bar Member Distribution Report *[May 2021]*