BOARD OF GOVERNORS MEETING
March 14, 2023
11:00 a.m. – 12:00 p.m.

AGENDA *(Final)*

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 December 13, 2022, Meeting	ELLEN M. JAKOVIC
4.	Treasurer's Report (Tab 4)	SHAUN M. SNYDER
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI
6.	Report of the Nominations Committee (Tab 6)	PAULETTE E. CHAPMAN
7.	Budget Committee Report (Proposed FY 2023-24 Budget of the D.C. Bar) (Tab 7)	CHARLES R. LOWERY, JR.
8.	Executive Session *(Following the D.C. Bar Pro Bono Center Board of Directors Meeting)*	ELLEN M. JAKOVIC
9.	Adjournment	ELLEN M. JAKOVIC

FOR YOUR INFORMATION

Tab FYI:

- 2021-22 Final Audit Reports
- 2021-22 Mandatory Course Annual Report
- Letter from D.C. Bar President Ellen M. Jakovic to D.C. Court of Appeals: Proposed Amendments to the District of Columbia Court of Appeals Rules Governing the Bar *[March 6, 2023]*
- D.C. Bar Member Distribution Report *[February 2023]*