



**BOARD OF GOVERNORS MEETING**

(following the PBC BOD meeting)

**Tuesday, September 17, 2024**

**1:00 p.m. – 2:00 p.m.**

**AGENDA**

1. Call to Order (1:00 pm) SHAUN M. SNYDER
  
2. President's Report (1:05 pm) SHAUN M. SNYDER
  
3. Consent Agenda (Tab 3—**ACTION ITEM**) (1:15 pm) SHAUN M. SNYDER
  - A. Secretary's Report
    - Draft Minutes of the July 23, 2024, Meeting
  
  - B. Committee Appointments
    - Communities
    - Continuing Legal Education
    - Governance
    - Innovations in Legal Practice
    - Lawyer Assistance
    - Leadership Development
    - Nominations
    - Strategic Planning
  
  - C. Appointments to the D.C. Bar Foundation Board of Directors
  
  - D. Proposed Amendment to the ***Communities Policies and Procedures***
  
4. Treasurer's Report (Tab 4) (1:20 pm) MARK A. SALZBERG
  
5. CEO's Report (Tab 5) (1:25 pm) ROBERT J. SPAGNOLETTI
  
6. Annual Report of the Continuing Legal Education Committee (Tab 6) (1:35 pm) DIANE A. SELTZER
  
7. Report on the 2024 ABA Annual Meeting (1:50 pm) PAUL M. SMITH



8. Adjournment (2:00 pm)

SHAUN M. SNYDER

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**FOR YOUR INFORMATION**

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Tab FYI:

- 2023-24 Annual Report of the Clients' Security Fund
- D.C. Bar Member Distribution Report [*August-September 2024*]