FINAL

BOARD OF GOVERNORS MEETING
November 9, 2021
11:00 a.m. – 12:30 p.m.

AGENDA

1.	Call to Order	CHAD T. SARCHIO
2.	President's Report	CHAD T. SARCHIO
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the September 24, 2021, Meeting	CHAD T. SARCHIO
4.	Treasurer's Report/License Renewal Summary	ANDREA MANGONES
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI
6.	Report of the Regulations/Rules/Board Procedures Committee (Tab 6)	MARK A. SALZBERG
7.	Report of the Screening Committee (Tab 7—***ACTION ITEM***) – Neighborhood Legal Services Program Board – D.C. Judicial Nomination Commission	JESSICA E. ADLER
8.	Executive Session	CHAD T. SARCHIO
9.	Adjournment	CHAD T. SARCHIO

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FOR YOUR INFORMATION

Tab FYI:

- 2020-21 Annual Report of the Attorney/Client Arbitration Board
- 2020-21 Annual Report of the Legal Ethics Committee
- Call for 2022 Elections Nominations - Digital Toolkit
- Mid-Atlantic Bar Conference - Article *[October 2021]*
- D.C. Bar Member Distribution Report *[October 2021]*