

FINAL

BOARD OF GOVERNORS MEETING
(following the D.C. Bar Pro Bono Center Board of Directors meeting)
December 8, 2020
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— <u>ACTION ITEM</u>)
A. Secretary's Report
– Draft Minutes of the November 10, 2020,
Meeting

B. Appointments to the Committee on Nominations | GEOFFREY M. KLINEBERG
1:40 p.m. |
| 4. Treasurer's Report (Tab 4)
– Financial Statements for the Month of October
2020 | SHAUN M. SNYDER
1:45 p.m. |
| 5. CEO's Report (Tab 5) | ROBERT J. SPAGNOLETTI
1:55 p.m. |
| 6. 2019-20 Annual Report of the Lawyer Assistance
Committee (Tab 6) | JULIE MITCHELL NEWLANDS
2:00 p.m. |
| 7. Proposal to Revise the Communities Guidelines
Relating to Public Statements
(Tab 7— <u>ACTION ITEM</u>) | JANENE D. JACKSON
TODD S. KIM
2:15 p.m. |
| 8. Executive Session | GEOFFREY M. KLINEBERG
2:30 p.m. |
| 9. Adjournment | GEOFFREY M. KLINEBERG
3:00 p.m. |

FOR YOUR INFORMATION

Tab FYI:

- 2019-20 Annual Report of the Attorney/Client Arbitration Board
- Op-ed article—*25 Former D.C. Bar Presidents: Lawyers Should Not Be Complicit in Trump's Attack on Democracy* (*The Washington Post*, December 1, 2020)
- 2021 Beatrice Rosenberg and Brennan/Marshall Award Nomination Materials
- D.C. Bar Member Distribution Report (November 2020)