BOARD OF GOVERNORS MEETING
(following the Executive Session)
Tuesday, January 28, 2025
1:00 p.m. – 2:00 p.m.

AGENDA

1.	Call to Order (1:00 pm)	SHAUN M. SNYDER
2.	President's Report (1:01 pm)	SHAUN M. SNYDER
3.	Consent Agenda (Tab 3—***ACTION ITEM***) (1:10 pm) A. Secretary's Report – Draft Minutes of the December 10, 2024, Meeting B. Appointments to the Legal Ethics Committee	SHAUN M. SNYDER
4.	CEO's Report (Tab 4) (1:11 pm)	ROBERT J. SPAGNOLETTI
5.	Report of the Governance Committee (1:15 pm) (Tab 5—***ACTION ITEM***) – Proposed Amendments to D.C. Bar Bylaws & Nominations Committee Charter – Proposed Revised D.C.C.A. Rules Governing the Bar, Rule II, Section 4	CHRISTOPHER A. GLASER ERUM Z. MIRZA
6.	Proposed Revised Budget Policy (1:40 pm) (Tab 6—***ACTION ITEM***)	SADINA MONTANI MARGARITA LORENZETTI
7.	Proposed Revised Procurement and Contracting Policy (Tab 7—***ACTION ITEM***) (1:50 pm)	ERUM Z. MIRZA
8.	Adjournment (2:00 pm)	SHAUN M. SNYDER

FOR YOUR INFORMATION

Tab FYI:

- 2023-24 Annual Report of the Innovations in Legal Practice Committee
- 2023-24 Annual Report of the Rules of Professional Conduct Review Committee
- Board Basics A to Z - D.C. Bar Pro Bono Center Training Opportunity
- D.C. Bar Member Distribution Report *[December 2024-January 2025]*