FINAL

BOARD OF GOVERNORS MEETING
November 10, 2020
12:00 p.m.

AGENDA

1.	Call to Order	GEOFFREY M. KLINEBERG 12:00 p.m.
2.	President's Report	GEOFFREY M. KLINEBERG 12:01 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the October 13, 2020, Meeting B. Appointments to the Committee on Nominations C. Screening Committee Report – Neighborhood Legal Services Program – Attorney/Client Arbitration Board – Clients' Security Fund *(recommendation to DCCA)* – Legal Ethics Committee – Rules of Professional Conduct Review Committee	GEOFFREY M. KLINEBERG 12:10 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for the Month of September 2020	SHAUN M. SNYDER 12:15 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 12:25 p.m.
6.	Annual Report of the Communities Committee (Tab 6)	ALEXANDER L. REID 12:30 p.m.
7.	Annual Report of the Practice Management Advisory Service (Tab 7)	DANIEL M. MILLS ROCHELLE WASHINGTON 12:45 p.m.
8.	Proposal to Revise the Communities Policies and Procedures on Public Statements (Tab 8)	JANENE D. JACKSON TODD S. KIM 1:00 p.m.

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9.	Executive Session	GEOFFREY M. KLINEBERG 1:20 p.m.
10.	Adjournment	GEOFFREY M. KLINEBERG 2:00 p.m.

FOR YOUR INFORMATION

Tab FYI:

- 2019-20 Annual Report of the Clients' Security Fund
- D.C. Bar Member Distribution Report (October 2020)