BOARD OF GOVERNORS MEETING
April 16, 2024
12:00 p.m. – 1:30 p.m.

AGENDA

1.	Call to Order	CHARLES R. LOWERY, JR.
2.	President's Report	CHARLES R. LOWERY, JR.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the March 12, 2024, Meeting	CHARLES R. LOWERY, JR.
4.	CEO's Report (Tab 4)	ROBERT J. SPAGNOLETTI
5.	Report on the 2024 ABA Mid-Year Meeting	PAUL M. SMITH D. JEAN VETA
6.	Report of the Nominations Committee (Tab 6) – Appointment of Non-lawyer Member to the Board of Governors ***(ACTION ITEM)***	JOHN R. INGRASSIA
7.	Budget Committee Report (Tab 7—***ACTION ITEM***) – Approval of Proposed FY 2024-25 Budget of the D.C. Bar	SHAUN M. SNYDER
8.	Executive Session	CHARLES R. LOWERY, JR.
9.	Adjournment	CHARLES R. LOWERY, JR.

FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar Member Distribution Report *[March-April 2024]*