BOARD OF GOVERNORS MEETING
July 23, 2024
12:00 p.m. – 1:30 p.m.

AGENDA

1.	Call to Order	SHAUN M. SNYDER
2.	Remarks and Swearing-in of the Board of Governors by the Chief Judge of the D.C. Court of Appeals	HON. ANNA BLACKBURNE-RIGSBY
3.	Remarks by the Chief Judge of the Superior Court of the District of Columbia	HON. ANITA JOSEY- HERRING
4.	President's Report	SHAUN M. SNYDER
5.	Consent Agenda (Tab 5—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the June 10, 2024, Meeting B. Draft Minutes of the June 20, 2024, Annual Business Meeting C. BOG Committee Appointments – Audit Committee – Budget Committee – Executive Committee – Investment Committee – Screening Committee D. Appointment of Judicial Evaluation Committee Chair and Member E. Appointment of D.C. Bar Secretary	SHAUN M. SNYDER
6.	CEO's Report (Tab 6)	ROBERT J. SPAGNOLETTI
7.	Establishment of Strategic Planning Committee and Appointment of Chair (Tab 7—***ACTION ITEM***)	SHAUN M. SNYDER

8.	Executive Session	SHAUN M. SNYDER
9.	Adjournment	SHAUN M. SNYDER

FOR YOUR INFORMATION

Tab FYI:

- D.C. Court of Appeals Orders: Appointments to the Board on Professional Responsibility
- "New DC Bar President Aims to Get More Members Involved" – Law360 Article *[July 2024]*
- D.C. Bar Member Distribution Report *[June-July 2024]*