

**FINAL**

**BOARD OF GOVERNORS MEETING  
September 17, 2019  
4:00 p.m.**

**AGENDA**

1. Call to Order SUSAN M. HOFFMAN  
4:00 p.m.
  
2. President's Report SUSAN M. HOFFMAN  
4:01 p.m.
  
3. Consent Agenda (Tab 3—**ACTION ITEM**) SUSAN M. HOFFMAN  
4:10 p.m.
  - A. Secretary's Report
  - Draft Minutes of the July 16, 2019, Meeting
  - B. Committee Appointments
  - Strategic Planning Committee
  - Communities Steering Committees
  - C. Appointments to the D.C. Bar Foundation Board of Directors
  - D. SunTrust Resolution
  
4. Treasurer's Report (Tab 4) RICHARD V. RODRIGUEZ  
4:15 p.m.
  - Financial Statements for the Month of June 2019
  
5. CEO's Report (Tab 5) ROBERT J. SPAGNOLETTI  
4:25 p.m.
  - o Review of FY 2018-19 Goals and Objectives
  
6. Report on the 2019 ABA Annual Meeting (Tab 6) ROBERT N. WEINER  
4:40 p.m.
  
7. Approval of Amendments to Article III, Section 1 of the D.C. Bar By-laws to Conform with 2019 D.C. Court of Appeals Amendments to D.C. App. R. 49 (Tab 7—**ACTION ITEM**) SUSAN M. HOFFMAN  
REBECCA K. TROTH  
4:55 p.m.

*(Requires approval by a majority of the voting members of the Board with at least two-thirds of the voting members in attendance)*

**FINAL**

8. Executive Session

SUSAN M. HOFFMAN  
5:05 p.m.

9. Adjournment

SUSAN M. HOFFMAN  
5:45 p.m.

---

**FOR YOUR INFORMATION**

---

**Tab FYI:**

- Current Employment Vacancies
- D.C. Bar Member Distribution Report (August 2019)