



**BOARD OF GOVERNORS MEETING**  
(following the PBC BOD meeting)  
**Tuesday, June 17, 2025**  
**1:00 p.m. – 3:00 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) SHAUN M. SNYDER
  - A. Secretary’s Report
    - Draft Minutes of the April 22, 2025, Meeting
  
  - B. Appointments to Regulation Counsel Committees
    - Attorney/Client Arbitration Board
    - Clients’ Security Fund
    - Legal Ethics
    - Rules of Professional Conduct Review
  
4. Treasurer’s Report (Tab 4) (1:11 pm) MARK A. SALZBERG
  
5. CEO’s Report (Tab 5) (1:15 pm) ROBERT J. SPAGNOLETTI
  
6. New Five-Year 2025-30 Strategic Plan (Tab 6—**ACTION ITEM**) (1:20 pm) GEOFFREY M. KLINEBERG
  
7. Executive Session (Board Only) (1:35 pm) SHAUN M. SNYDER
  
8. Adjournment - Annual Board of Governors Reception (2:00 pm) SHAUN M. SNYDER



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**FOR YOUR INFORMATION**

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Tab FYI:

- Annual Report of the Judicial Evaluation Committee *[2024-2025]*
- Annual Report of the Investment Committee *[2024-2025]*
- Report on FY 2025 Projects in Support of the Strategic Plan
- 2025-26 BOG/BOD Meeting Dates
- D.C. Bar Member Distribution Report *[May-June 2025]*