

**FINAL**

**BOARD OF GOVERNORS MEETING  
(following the PBC BOD meeting)  
June 14, 2022  
11:45 a.m. – 1:45 p.m.**

**AGENDA**

1. Call to Order CHAD T. SARCHIO
2. President’s Report CHAD T. SARCHIO
3. Consent Agenda (Tab 3—**ACTION ITEM**) CHAD T. SARCHIO
  - A. Secretary’s Report
    - Draft Minutes of the April 12, 2022, Meeting
4. Treasurer’s Quarterly Report (Tab 4) ANDREA MANGONES
  - Financial Statements for Quarter 3
5. CEO’s Report (Tab 5) ROBERT J. SPAGNOLETTI
6. Report of the Diversity, Equity, Inclusion, and Accessibility Initiative Working Group (Tab 6) CHARLES R. LOWERY, JR.  
CHARLES C. LEMLEY  
D’ONTAE SYLVERTOOTH  
CATHY Z. SCHEINESON
7. Year-End Summary Report on the Implementation of 2020-25 Strategic Plan RAYMOND LIST
8. Reports of the Pension and Finance Committees (Tab 8) GEOFFREY M. KLINEBERG
9. Member Reinstatement – Diviacchi ERUM Z. MIRZA  
(Tab 9—**ACTION ITEM**)
10. Executive Session CHAD T. SARCHIO
11. Adjournment to Annual Board of Governors Reception (*Rooftop—8<sup>th</sup> Floor*) CHAD T. SARCHIO

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**FOR YOUR INFORMATION**

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Tab FYI:

- Legal Ethics Opinion 383 (*Disclosure of Client Confidences or Secrets in Compliance with the Outside Counsel Guidelines of Another Client*), Published April 2022
- Annual Report of the Judicial Evaluation Committee [2021-2022]
- Diversity and Inclusion Policy Report on Hiring
- 2022 D.C. Bar General and Communities Election Results
- Special Membership Meeting Report Summary
- BOG Email Vote Summary – Screening Committee Recommendations for Spring Board/Committee Appointments
- BOG/BOD Meeting Schedule for FY2022-23
- Free Webinar: Board Basics - The Legal Duties of Directors
- D.C. Bar Member Distribution Report [May 2022]