FINAL

BOARD OF GOVERNORS MEETING
March 8, 2022
11:00 a.m. – 12:30 p.m.

AGENDA

1.	Call to Order	CHAD T. SARCHIO
2.	President's Report	CHAD T. SARCHIO
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the January 25, 2022, Meeting – Draft Minutes of the January 25, 2022, Executive Session	CHAD T. SARCHIO
4.	Treasurer's Quarterly Report (Tab 4) – Financial Statements for Quarter 2	ANDREA MANGONES
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI
6.	Report of the Rules of Professional Conduct Review Committee (Tab 6—***ACTION ITEM***) – Proposed Amendments to Rules of Professional Conduct re Outside Counsel Guidelines	YAIDA O. FORD GERMAN A. GOMEZ ERIC L. HIRSCHHORN HOPE C. TODD
7.	Regulations/Rules/Board Procedures Committee Report (Tab 7)	MARK A. SALZBERG
8.	Report of the Audit Committee (Tab 8)	AMY E. NELSON
9.	Budget Committee Interim Report (Tab 9) – Review of Proposed FY 2022/23 Budget of the D.C. Bar – Approval of amendment of Article III, Section 1(a)(1) of the By-laws to set the license fee rates for FY 2022/23 ***(ACTION ITEM-Tentative)***	ELLEN M. JAKOVIC

- *The President recommends waiver of the two-meeting notice policy for purposes of expedited action.*
- *(Must be approved by a majority vote of the Board of Governors with at least two-thirds of the voting members in attendance)*

11. Adjournment CHAD T. SARCHIO

FOR YOUR INFORMATION

Tab FYI:

- 2022 Annual Award Nomination Materials
- 2022 ABA National Conference for Lawyer Assistance Programs
- D.C. Bar Mental Health Resources
- D.C. Bar Member Distribution Report *[February 2022]*