FINAL

BOARD OF GOVERNORS MEETING
January 15, 2019
12:00 noon

AGENDA

1.	Call to Order	ESTHER H. LIM 12:00 p.m.
2.	President's Report	ESTHER H. LIM 12:01 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft minutes of the December 11, 2018, meeting	ESTHER H. LIM 12:10 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for the month of November 2018	AMY E. NELSON 12:15 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 12:25 p.m.
6.	Annual Report of the Practice Management Advisory Service (Tab 6)	DANIEL M. MILLS ROCHELLE D. WASHINGTON 12:30 p.m.
7.	Annual Report of the Audit Committee (Tab 7—***TENTATIVE***)	PATRICK MCGLONE 12:45 p.m.
8.	Executive Session	ESTHER H. LIM 1:00 p.m.
9.	Adjournment	ESTHER H. LIM 2:30 p.m.

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FOR YOUR INFORMATION

- Membership Volume and Performance Report (December 17-21, 2018)
- D.C. Bar Member Distribution Report (November 2018)
- *Fleck v. Wetch* Article (*ABA Journal*, December 3, 2018)
- January Month-at-a-Glance