FINAL

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

AGENDA

1.	Call to Order	ELLEN M. JAKOVIC
2.	Remarks and Swearing-in of the Board of Governors by the Chief Judge of the D.C. Court of Appeals	HON. ANNA BLACKBURNE-RIGSBY
3.	Remarks by the Chief Judge of the Superior Court of the District of Columbia	HON. ANITA JOSEY- HERRING
4.	President's Report	ELLEN M. JAKOVIC
5.	Board Member Introductions	ELLEN M. JAKOVIC
6.	Consent Agenda (Tab 6—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the June 14, 2022, Meeting B. Committee Appointments – Audit Committee – Budget Committee – Executive Committee o Compensation Subcommittee – Finance Committee – Pension Committee – Screening Committee	ELLEN M. JAKOVIC
7.	CEO's Report (Tab 7)	ROBERT J. SPAGNOLETTI
8.	The Year Ahead	ELLEN M. JAKOVIC ROBERT J. SPAGNOLETTI
9.	Executive Session	ELLEN M. JAKOVIC

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10. Adjournment ELLEN M. JAKOVIC

FOR YOUR INFORMATION

Tab FYI:

- Board Basics A to Z – Training by D.C. Bar Pro Bono Center and Center for Nonprofit Advancement