FINAL

BOARD OF GOVERNORS MEETING
(following the Pro Bono Center Board of Directors Meeting)
June 9, 2020
3:35 p.m.

AGENDA

1.	Call to Order	SUSAN M. HOFFMAN 3:35 p.m.
2.	President's Report – Update on the John Payton Leadership Academy: Dennis Cuevas	SUSAN M. HOFFMAN 3:36 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the May 12, 2020, Meeting B. Chair/Vice Chair Appointments – Rules of Professional Conduct Review Committee C. D.C. Bar Conflict of Interest Policy – Revised	SUSAN M. HOFFMAN 3:45 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for April 2020	RICHARD V. RODRIGUEZ 3:50 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 4:00 p.m.
6.	Proposal to Adopt the 2025 Strategic Plan (Tab 6—***ACTION ITEM***) *(The President has waived the two-meeting notice policy for purposes of expedited action.)*	TIMOTHY K. WEBSTER 4:05 p.m.
7.	Proposal to Waive Provisions of Article I, Sections 1 and 2 of the D.C. Bar By-laws to Allow the President, Officers, and Members of the Board of Governors to Take Office on June 10, 2020 (Tab 7—***ACTION ITEM***)	SUSAN M. HOFFMAN 4:30 p.m.
8.	Recognition of Outgoing Board Members and Tribute to President Hoffman	ROBERT J. SPAGNOLETTI 4:40 p.m.

FINAL

9.	Executive Session	SUSAN M. HOFFMAN 5:10 p.m.
10.	Adjournment	SUSAN M. HOFFMAN 5:40 p.m.

FOR YOUR INFORMATION

Tab FYI:

- D.C. Bar 2020-2025 Strategic Plan Supporting Information
- D.C. Bar 2015-2020 Strategic Plan
- D.C. Bar Annual Report (2019-2020)
- Annual Report of the Judicial Evaluation Committee (2019-2020)
- Current Employment Vacancies