

**BOARD OF GOVERNORS MEETING**

**May 12, 2020**

**12:00 noon**

**AGENDA**

1. Call to Order SUSAN M. HOFFMAN  
12:00 p.m.
  
2. President's Report SUSAN M. HOFFMAN  
12:01 p.m.
  - James J. Sandman on ABA's Task Force on Legal Needs Arising Out of the 2020 Pandemic
  
3. Consent Agenda (Tab 3—**ACTION ITEM**) SUSAN M. HOFFMAN  
12:10 p.m.
  - A. Secretary's Report
    - Draft Minutes of the April 14, 2020, Meeting
  
  - B. Screening Committee Report:
    - Board on Professional Responsibility  
*(recommendation to DCCA)*
    - Neighborhood Legal Services Program
    - Rules of Professional Conduct Review Committee
  
  - C. Addition of Anti-Harassment Provision to Communities Policies and Procedures
  
4. Treasurer's Report (Tab 4) RICHARD V. RODRIGUEZ  
12:15 p.m.
  - Financial Statements for March 2020
  
5. CEO's Report (Tab 5) ROBERT J. SPAGNOLETTI  
12:25 p.m.
  
6. Strategic Planning Committee Update TIMOTHY K. WEBSTER  
12:30 p.m.
  
7. COVID-19 and Our Members SUSAN M. HOFFMAN  
12:40 p.m.
  
8. Executive Session SUSAN M. HOFFMAN  
12:50 p.m.
  
9. Adjournment SUSAN M. HOFFMAN  
1:50 p.m.

**FINAL**

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**FOR YOUR INFORMATION**

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Tab FYI:

- Annual Report of the Finance Committee (May 1, 2020)
- Annual Report of the Pension Committee (May 1, 2020)
- Letter from Susan M. Hoffman to Chief Judge Anna Blackburne-Rigsby re Annual Meeting (May 4, 2020)
- Current Employment Vacancies (May 2020)
- D.C. Bar Member Distribution Report (April 2020)