BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
September 19, 2023
1:00 p.m. – 2:00 p.m.

AGENDA

1.	Call to Order	CHARLES R. LOWERY, JR.
2.	President's Report	CHARLES R. LOWERY, JR.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the July 27, 2023, Meeting B. Committee Appointments – Communities – Continuing Legal Education – Governance – Innovations in Legal Practice – Judicial Evaluation – Lawyer Assistance – Leadership Development C. Appointment of D.C. Bar Secretary D. Appointments to the D.C. Bar Foundation Board of Directors	CHARLES R. LOWERY, JR.
4.	Treasurer's Report (Tab 4)	ALICIA M. LONG
5.	CEO's Report (Tab 5)	MATTHEW BUTLER
6.	Report on the 2023 ABA Annual Meeting	ROBERT N. WEINER
7.	Annual Report of the Continuing Legal Education Committee (Tab 7)	DIANE A. SELTZER

8. Proposed Investment Committee Charter (Tab 8—***ACTION ITEM***) — MARGARITA LORENZETTI

9. Adjournment — CHARLES R. LOWERY, JR.

FOR YOUR INFORMATION

Tab FYI:

- D.C. Court of Appeals Orders: Appointments to the Board on Professional Responsibility
- 2022-23 Annual Report of the Clients' Security Fund
- D.C. Bar Member Distribution Report *[August 2023]*