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**BOARD OF GOVERNORS MEETING**  
**November 8, 2022**  
**11:00 a.m. – 1:30 p.m.**

**AGENDA** (*Final*)

1. Call to Order ELLEN M. JAKOVIC
  
2. President's Report ELLEN M. JAKOVIC
  
3. Consent Agenda (Tab 3—**ACTION ITEM**) ELLEN M. JAKOVIC
  - A. Secretary's Report
    - Draft Minutes of the September 13, 2022, Meeting
  
  - B. Appointment of Nominations Committee Chair
  
  - C. Screening Committee Report
    - Clients' Security Fund  
(*recommendation to DCCA*)
    - Neighborhood Legal Services Program
  
  - D. Appointments to D.C. Access to Justice Commission
  
4. CEO's Report (Tab 4) ROBERT J. SPAGNOLETTI
  
5. Report of the Regulations/Rules/Board Procedures Committee (Tab 5) MARK A. SALZBERG
  
6. Executive Session ELLEN M. JAKOVIC

7. Adjournment

ELLEN M. JAKOVIC

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**FOR YOUR INFORMATION**

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Tab FYI:

- 2021-22 Annual Report of the Attorney/Client Arbitration Board
- D.C. Bar Member Distribution Report [*October 2022*]