

Board Meeting Agenda

May 02, 2024

6:00 PM - 8:00 PM

By Videoconference/Teleconference

6:00 - 6:05 pm Welcome (Board Chair)

Desired outcome: Approval of the April Minutes

6:05 - 6:30 pm Charter Amendment (Executive Director)

Desired outcome: the board will discuss and vote on the Charter Amendment to clarify our business rules

6:30 - 7:00 pm Executive Session (Board Chair)

Executive Session (non-public) to train and develop members of a public body and staff pursuant to D.C. Official Code § 2-575(b)(12)

7:00pm Adjourn (Board Chair)

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.