

Board Meeting Agenda

June 27, 2025

1:00 PM - 1:30 PM

By Videoconference/Teleconference

1:00 - 1:05 pm Welcome (Board Chair)

Desired outcome: Approval of the June 5th Minutes

1:05 - 1:30 pm Procurement (Executive Director)

Desired outcome: the board will vote to approve multiple vendors for services to be provided within SY25-26, and a conflict of interest for Carolyn Frezzell.

1:30 pm 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.