



TWO RIVERS BOARD OF TRUSTEES

Agenda-February 8, 2022

Time	Item	Topic	Purpose
6:00pm	Roll Call	<ul style="list-style-type: none">Approval of agendaApproval of minutes	For information and votes
6:10pm	Executive Director Report		
	❖ Executive Director Report	<ul style="list-style-type: none">Good News!General UpdateStaff Wellness update on Modern HealthEnrollment Plan	
6:40pm	Board Committee Reports		
	❖ Development	<ul style="list-style-type: none">Gala Update	For discussion and information
	❖ Finance	<ul style="list-style-type: none">Review of Committee DescriptionReview of Budget Timeline and Goals	For discussion and information
	❖ Academic Excellence	<ul style="list-style-type: none">Review of Committee DescriptionReview of Expanded Definition of Student Achievement	For discussion and information
	❖ Governance	<ul style="list-style-type: none">Review of Committee DescriptionVotes on Committee Job Descriptions	For information and votes
8:00pm	Adjourn	Vote	

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.

[Bylaws](#)

Next meeting:

- March 8, 2022