Agenda-October 11, 2022

Time	Item	Topic	Purpose
6:00pm	Roll Call	Approval of agendaApproval of minutes	For information and votes
6:10pm	Executive Director Report		
	 Executive Director Report 	General UpdateNorthbay Update	For discussion and information
6:40pm	Board Committee Reports		
	❖ Finance	ContractsWaste ManagementVote	For information and votes
	❖ Governance	 General Updates 	For discussion and information
	Development	Development Report	For discussion and information
	Academic Excellence	General Updates	For discussion and information
7:45	Closed Session	OMA (b) (10) Personnel Matter	For discussion
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:

• November 14, 2022