



TWO RIVERS BOARD OF TRUSTEES

Agenda-October 11, 2022

Time	Item	Topic	Purpose
6:00pm	Roll Call	<ul style="list-style-type: none">• Approval of agenda• Approval of minutes	For information and votes
	Executive Director Report		
6:10pm	❖ Executive Director Report	<ul style="list-style-type: none">• General Update• Northbay Update	For discussion and information
	Board Committee Reports		
6:40pm	❖ Finance	<ul style="list-style-type: none">• Contracts<ul style="list-style-type: none">○ Waste Management Vote	For information and votes
	❖ Governance	<ul style="list-style-type: none">• General Updates	For discussion and information
	❖ Development	<ul style="list-style-type: none">• Development Report	For discussion and information
	❖ Academic Excellence	<ul style="list-style-type: none">• General Updates	For discussion and information
7:45	❖ Closed Session	<ul style="list-style-type: none">• 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