



TWO RIVERS BOARD OF TRUSTEES

Agenda November 14, 2022

Time	Item	Topic	Purpose
6:00pm	Roll Call	<ul style="list-style-type: none"> Approval of agenda TR Mission 	For information and votes
6:10pm	Reading of Resolutions and Vote	<ul style="list-style-type: none"> Resolution Recognizing Dr. Kristina (Ash) Resolution Recognizing Elaine Hou (Jenny) Resolution Recognizing Jeff Heyck-Williams (Eli) 	For information and vote
Interim Executive Director Report			
6:20pm	❖ Interim Executive Director Report	<ul style="list-style-type: none"> Academic Data Enrollment Staffing Race & Equity 	For discussion and information
Open Comment			
6:50pm	❖ Public Comment	<ul style="list-style-type: none"> Open Public Comment 	For information
Board Committee Reports			
7:00pm	❖ Governance	<ul style="list-style-type: none"> General Updates PSA/FSA 	For discussion and information
	❖ Finance	<ul style="list-style-type: none"> Contracts <ul style="list-style-type: none"> Employee Benefits Renewal Substitute Contracting Services HVAC Service Renewal 	For information and votes
	❖ 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
Closed Session			
7:30pm	Closed Session	<ul style="list-style-type: none"> OMA (b) (10) Personnel Matter & (15) Student Matter 	
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: January 9, 2023