



TWO RIVERS BOARD OF TRUSTEES

Agenda *December 12, 2022*

| Time | Item | Topic | Purpose |
|--------|--|--|--------------------------------|
| 4:00pm | Roll Call | <ul style="list-style-type: none">• Approval of agenda• Approval of minutes• TR Mission | For information and votes |
| | Interim Executive Director Report | | |
| 4:10pm | ❖ Interim Executive Director Report | <ul style="list-style-type: none">• Update on Middle School | For discussion and information |
| | Board Committee Reports | | |
| 4:25pm | ❖ Finance | <ul style="list-style-type: none">• Contracts<ul style="list-style-type: none">○ Resolutions related to the NMTC unwind○ ED Search Firm | For information and votes |
| | Closed Session | | |
| 4:45pm | Closed Session | <ul style="list-style-type: none">• OMA 2-575 (b) (10) personnel matter | |
| 5:00pm | 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