## Agenda-March 13, 2023

Time	Item	Topic	Purpose
6:00pm	Roll Call	<ul><li>Approval of agenda</li><li>Approval of minutes</li></ul>	For information and votes
6:10pm	Executive Director Report		
	<ul><li>Interim</li><li>Executive</li><li>Director Report</li></ul>	<ul><li>Staffing</li><li>Enrollment</li><li>Engagement</li></ul>	For discussion and information
6:30pm	Board Committee Reports		
	❖ Finance	<ul> <li>CPA Electricity Supplier</li> <li>K&amp;V - bus contract</li> <li>MS Acoustics</li> <li>DC Net Renewal</li> </ul>	For information and votes
	❖ Governance	<ul><li>Annual Mission Review</li><li>General Update</li><li>Officer Elections</li></ul>	For discussion and information
	Development	Gala Update	For discussion and information
	<ul><li>Academic</li><li>Excellence</li></ul>	•	For discussion and information
	<ul><li>ED Search</li><li>Committee</li></ul>	Search update	For discussion and information
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:

• April 10, 2023