



TWO RIVERS BOARD OF TRUSTEES

Agenda-March 13, 2023

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	❖ Interim Executive Director Report	<ul style="list-style-type: none"> • Staffing • Enrollment • Engagement 	For discussion and information
Board Committee Reports			
6:30pm	❖ Finance	<ul style="list-style-type: none"> • CPA Electricity Supplier • K&V - bus contract • MS Acoustics • DC Net Renewal 	For information and votes
	❖ Governance	<ul style="list-style-type: none"> • Annual Mission Review • General Update • Officer Elections 	For discussion and information
	❖ Development	<ul style="list-style-type: none"> • Gala Update 	For discussion and information
	❖ Academic Excellence	<ul style="list-style-type: none"> • 	For discussion and information
	❖ ED Search Committee	<ul style="list-style-type: none"> • 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