



## TWO RIVERS BOARD OF TRUSTEES

### Agenda - October 16, 2023 Via Zoom

Time	Item	Topic	Purpose
6:00pm	Roll Call	<ul style="list-style-type: none"><li>• Approval of agenda</li><li>• Approval of minutes</li></ul>	For information and votes
6:10pm	<b>Executive Director Report</b>		
	❖ Executive Director Report	<ul style="list-style-type: none"><li>• ED Update<ul style="list-style-type: none"><li>• CAO Transition</li><li>• Enrollment Update</li><li>• Pulse Check Data</li><li>• Strategic Plan Update</li></ul></li></ul>	For discussion and information
6:40	❖ Public Comment		
	<b>Board Committee Reports</b>		
6:55pm	❖ Finance	<ul style="list-style-type: none"><li>• Contract Renewals</li><li>• StaffVengers</li></ul>	For information and votes
7:10pm	❖ Governance	<ul style="list-style-type: none"><li>• Fiduciary Responsibility</li></ul>	For information and votes
7:30pm	❖ Development	<ul style="list-style-type: none"><li>• Development Update</li></ul>	For discussion and information
7:45pm	❖ Academic Excellence	<ul style="list-style-type: none"><li>• CAO Transition</li><li>• Data Metrics for the Year</li></ul>	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](mailto:opengovoffice@dc.gov).

#### [Bylaws](#)

#### *Next meeting:*

- November 13, 2023