



## TWO RIVERS BOARD OF TRUSTEES

### Agenda - November 13, 2023 4th St ES

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 Search update</li><li>• Pulse Check Data</li></ul></li></ul>	For discussion and information
	<b>Board Committee Reports</b>		
6:40pm	❖ Finance	<ul style="list-style-type: none"><li>• Contracts<ul style="list-style-type: none"><li>○ Benefit Renewals</li><li>○ Contract Renewals</li></ul></li></ul>	For information and votes
6:55pm	❖ Governance	<ul style="list-style-type: none"><li>• No Update</li></ul>	For discussion and information
7:00pm	❖ Development	<ul style="list-style-type: none"><li>• Development Update</li></ul>	For discussion and information
7:15pm	❖ Academic Excellence	<ul style="list-style-type: none"><li>• Committee Update<ul style="list-style-type: none"><li>○ BOY Data Review</li></ul></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:*

- January 8, 2024