



## TWO RIVERS BOARD OF TRUSTEES

### Agenda - January 8, 2024 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	Executive Director Report		
	❖ Executive Director Report	<ul style="list-style-type: none"><li>• ED Update</li></ul>	For discussion and information
6:30	❖ Public Comment		
	Board Committee Reports		
6:45pm	❖ Finance	<ul style="list-style-type: none"><li>• FY 24 Financial Update</li><li>• Substitute Contract</li></ul>	For information
7:05pm	❖ Governance	<ul style="list-style-type: none"><li>•</li></ul>	For information and votes
7:10pm	❖ 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>• Semester 2 Planning</li></ul>	For discussion and information
7:35pm	Closed Session	OMA (b)(4)(A) To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body	
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:*

- February 12, 2024