

Agenda - January 13, 2025

e Item	Торіс	Purpose	
m Roll Call	 Approval of agenda 	For information and votes	
	Open Comment		
m Public Comment	Open Public Comment	For information	
	Executive Director Report		
m Executive Director Report	ED Update	For discussion and information	
	Committee Reports		
m 🔹 Strategic Plan	Goal 1 Update	For discussion and information	
m 💠 Finance	Audit Update	For discussion and information	
m 💠 Development	Development Update	For discussion and information	
m 🐟 Governance	Committee Charter VotesCommittee Applicant Update	For discussion and Vote	
m Closed Session m Adjourn	OMA 2–575 (b) (14) To plan, discuss, or hear reports concerning ongoing or planned investigations of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation Vote	For information	
m Adjo	urn	criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation	

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:

• March 10, 2025