



Board Meeting
 January 12, 2023
 6:45-8:45

• AGENDA •

What	Who Facilitates	Time Estimate
Opening <ul style="list-style-type: none"> - Review agenda - Working agreements - Identify time keeper - Ratify meeting minutes and electronic vote - Mission moment 	Board Chair	6:45 – 7:00
HOS Report <ul style="list-style-type: none"> - Update on progress toward strategic goals 	HOS	7:00 – 7:45
Facilities Update and Planning <ul style="list-style-type: none"> - Update on purchase - Discussion regarding next steps 	HOS / Board Chair	7:45 – 8:15
Closed Session <ul style="list-style-type: none"> - Personnel 	Governance	8:15 – 8:45

Working Agreements:

Participate as peers and be fully present.	Honor time.
Listen respectfully.	Share responsibility for the success of the planning process.
Speak openly and honestly.	Keep it upbeat and fun.
Encourage and surface different points of view.	Keep goals and milestones in mind so that we can get there.
Assume positive intent, and be mindful of intent versus impact.	Maintain confidentiality.

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.