



Board Meeting  
 February 9, 2023  
 6:45-8:45

● AGENDA ●

What	Who Facilitates	Time Estimate
<b>Opening</b> <ul style="list-style-type: none"> <li>- Review agenda</li> <li>- Working agreements</li> <li>- Identify time keeper</li> <li>- Mission moment</li> </ul>	Board Chair	6:45 – 7:00
<b>MKS Consulting Update</b> <ul style="list-style-type: none"> <li>- Summary of work so far and next steps</li> <li>- Questions and discussion</li> </ul>	HOS/MKS	7:00 – 7:30
<b>HOS Report</b> <ul style="list-style-type: none"> <li>- Update on progress toward strategic goals</li> <li>- Facilities planning update</li> </ul>	HOS	7:30 – 8:15
<b>Finance</b> <ul style="list-style-type: none"> <li>- Proposed policy revisions</li> <li>- Questions and vote</li> </ul>	Finance / Dir. of Operations	8:15 – 8:30
<b>Closed Session</b> <ul style="list-style-type: none"> <li>- Personnel</li> </ul>	Governance	8:30 – 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](mailto:opengovoffice@dc.gov).