



Board Meeting
 April 13, 2023
 6:45-8:30

• AGENDA •

What	Who Facilitates	Time Estimate
Opening <ul style="list-style-type: none"> - Working agreements - Mission moment - HOS Report questions 	Board Chair	6:45 – 7:00
HOS Report <ul style="list-style-type: none"> - Review data - Discuss progress toward end of year goals 	HOS	7:00 – 7:45
Facilities Update	HOS / Facilities Comm	7:45 – 8:00
Governance Update <ul style="list-style-type: none"> - Recruitment - Plans for voting and onboarding 	Governance	8:00 – 8:15
Closed Session	Governance	8:15 – 8:30

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.