



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

<https://us06web.zoom.us/j/85463207387?pwd=Um5FcXhISDJwYk5lNjEyZHhnQ0Exdz09>

• AGENDA •

What	Who Facilitates	Time Estimate
Opening <ul style="list-style-type: none"> - Working agreements - Mission moment - Vote on minutes - Identify timekeeper 	Board Chair	6:45-6:55
HOS Highlights	HOS	6:55 – 7:05
Data Dashboard Update <ul style="list-style-type: none"> - Review mockup - Identify next steps and timeline 	HOS	7:05 – 7:20
Facilities Improvement <ul style="list-style-type: none"> - Review current plans - Update on timeline and anticipated renovation costs 	HOS and Facilities Team	7:20 – 8:00
Closed Session (2-575(b)(10)) <ul style="list-style-type: none"> - Personnel 	Governance	8:00 – 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.