



Board Meeting
 May 9, 2024
 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"> - Introductions - Working agreements - Mission moment - Vote on minutes - Identify timekeeper - Vote on 990 	Board Chair	6:45-7:00
HOS Highlights	HOS	7:00 – 7:15
Renovation Plans	HOS and Director of Operations	7:15 – 7:35
Board Recruitment	Governance	7:35 – 7:45
Strategic Planning	Justin and Alen	7:45 – 8:00
Closed Session (2-575(b)(10)) Personnel	Governance	8:00 – 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.