



Board Meeting  
 September 14, 2023  
 6:45-8:45

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

• AGENDA •

What	Who Facilitates	Time Estimate
<b>Opening</b> <ul style="list-style-type: none"> <li>- Working agreements</li> <li>- Mission moment</li> <li>- Vote on minutes</li> <li>- Identify timekeeper</li> </ul>	Board Chair	6:45-6:55
<b>HOS Highlights</b>	HOS	6:55 – 7:10
<b>Mission Review</b> <ul style="list-style-type: none"> <li>- Review mission</li> <li>- How are we currently aligning to mission? Failing to align?</li> </ul>		7:10 – 7:40
<b>Dashboard Discussion</b> <ul style="list-style-type: none"> <li>- Discuss proposed data indicators</li> <li>- Finalize initial dashboard</li> </ul>	HOS and Board Chair	7:40 – 8:10
<b>Vote on Revisions to Staff Handbook</b>	Governance Chair	8:10 – 8:15
<b>Closed session to address personnel</b>	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](mailto:opengovoffice@dc.gov).