



Board of Trustees Retreat Agenda

November 18, 2021 6:30 p.m.

Latham & Watkins, LLC

555 11th St NW

Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Start Time
Arrival	1. Arrival	9:00 - 9:15
Welcome	1. Welcome	9:15 - 9:20
Closed Session	1. Board proposes to enter into closed session under D.C. Official Code § 2-575(b)(4)(a).	9:20 - 4:00

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.