



Board of Trustees Retreat Agenda

February 3, 2023 1:00 PM

via Zoom Meeting

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Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Start Time
Welcome	1. Welcome	Will
Facilities Presentation	1. Presentation on upcoming facilities project	Will

If necessary, the Board may choose to adjust the agenda and go into Closed Session as permitted under D.C. Official Code § 2-575(b)(12).

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.