



## Board of Trustees Emergency Meeting Agenda

August 30, 2023 11:00 a.m. via Zoom

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<b>Agenda Item</b>	<b>Purpose / Description</b> *Requires Board action/vote	<b>Start Time</b>
<b>Welcome</b>	1. Welcome	11:00
<b>Facility Acquisition Approvals*</b>	1. Approve Lease Assignment and Assumption resolution* 2. Approve License agreement with Statesmen*	11:05

*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).*

*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).*