



## Board of Trustees Retreat Agenda

November 17, 2023 8:30 a.m.

Latham & Watkins, LLC

555 11th St NW

Members of the public who wish to register to attend the Open Session [must register](#) by Wednesday, November 15.

<b>Agenda Item</b>	<b>Purpose / Description</b> <small>*Requires Board action/vote</small>	<b>Start Time</b>
<b>Welcome</b>	- Welcome Board Members and guests	8:30 - 8:40
<b>Board Business*</b>	- Approve updated FY24 Budget - Contract approval – Gilbane - Elect new Board Members	8:40 - 8:55
<b>Closed Session*</b>	Board proposes to enter into closed session under D.C. Official Code § 2-575(b)(12) to discuss: - Board progress against FY23 goals - Board development of FY24 goals	8:55 - 2:45
<b>Closed Session Report</b>	Return to Open Session and deliver report on Closed Session	2:45 - 3:00

*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](mailto:opengovoffice@dc.gov).*