



Board of Trustees Meeting Agenda

December 12, 2024

5:00-6:30 pm

Location: Zoom, [Register here to join](#)

Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Expected Start Time
Welcome	1. Welcome & Introduction	5:00 pm
Board Business*	1. Approve Board Meeting Minutes	5:05 pm
Audit & Finance Committee	1. FY24 Audit*	5:10 pm
Governance Committee	1. Approve CEO Succession Policy*	5:30 pm
CEO Report	1. Update on Strategic Partnership work 2. ASPIRE	5:40 pm
Closed Session	1. Vote to enter closed session under D.C. Official Code §2-575(b)(10)&(12)	6:00 pm
Adjourn	1. Close-out	6:25 pm

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.