



Board of Trustees Meeting Agenda

February 10, 2025

2:00-3:00 PM

Zoom Meeting

Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Expected Start Time
Welcome	1. Welcome	2:00 pm
Closed Session	1. Vote to enter closed session under D.C. Official Code §2-575(b)(12)	2:05 pm (5 min.)
Closing	1. Vote to open the session 2. Adjourn	2:45 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.