



## Board of Trustees Meeting Agenda

June 20th, 2025

9:00 am-9:30 am

*Via Zoom*

[Register by 6/18/25 Here](#)

<b>Agenda Item</b>	<b>Purpose / Description</b> <small>*Requires Board action/vote</small>	<b>Expected Start Time</b>
<b>Welcome</b>	1. Welcome	9:00 AM
<b>Board Business</b>	1. Approve Meeting Minutes	9:05 AM
<b>Governance Committee</b>	1. CEO Compensation Policy	9:10 AM
<b>Audit &amp; Finance Committee</b>	1. Approval of FY26 Budget Development 2. Approval of FY26 Contracts	9:20 AM
<b>Adjourn</b>	1. Adjourn	9:30 AM

*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).*