



Board of Trustees Meeting Agenda

November 14, 2025

11:00 am-4:00 pm

Offsite | Registration Required

[Register by 11/10/2025 using this link](#)

Agenda Item	Purpose / Description *Requires Board action/vote	Expected Start Time
Welcome	1. Welcome & Agenda Review	11:00 AM
Board Business*	1. Approve Meeting Minutes*	11:05 AM
Closed Session*	1. D.C. Official Code § 2-575(b)(10)	11:05-4:00 PM
Adjourn	1. Recap of Closed Session	4:00 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.