



Board of Trustees Meeting Agenda

November 24, 2025

2:00-2:30 PM

Virtual

| <i>Agenda Item</i> | <i>Purpose / Description</i> <small>*Requires Board action/vote</small> | <i>Expected Start Time</i> |
|---------------------------|---|-----------------------------------|
| Welcome | 1. Welcome & Agenda Review | 2:00 PM |
| Closed Session* | 1. D.C. Official Code § 2-575(b)(4)(A) | 2:05 PM |
| Adjourn | 1. Recap of Closed Session | 2:30 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.