



Board of Trustees Meeting Agenda

December 19, 2025

8:00-8:30 AM

Virtual-

Agenda Item	Purpose / Description <small>*Requires Board action/vote</small>	Expected Start Time
Welcome	1. Welcome & Agenda Review	8:00 AM
Closed Session*	1. D.C. Official Code § 2-575(b)(4)(A)	8:05 AM
Adjourn	1. Recap of Closed Session	8:30 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.