

**Board of Directors**

**Meeting Agenda**

**January 23, 2024**

**4:00 PM – 6:00 PM**

*"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****."*

4:00 pm – 4:15 pm **Welcome & Opening**

*Barbara Jumper, Board Chair*

4:15 pm – 4:20 pm **Review and Approval of Board Minutes**

*Tamara Wilds Lawson, Board Secretary*

*November 14, 2023, Board Minutes*

4:20 pm – 4:40 pm **CEO Report**

10- Year Review update/Accountability Framework

 Fall performance, Dr. Michael Durant, Chief Academic Officer

4:40 PM – 5:00 pm **Communications/Messaging Check-in**

Joy Bentley Phillips, Chief Growth & Strategy Officer

 Joyti Chowdhury, Director Communications & Digital Engagement

5:00 pm- 5:20 pm **Finance & Five-Year Facilities Presentation**

Tiffany Godbout, Chief Operating Officer

 Luann Sinclair, Treasurer & Finance Committee Chair

*\*Vote on security camera*

5:20 pm – 5:40 pm **Board Business**

*Barbara Jumper, Chair*

5:40 pm – 6:00 pm **Closing & Executive Session**

*Barbara Jumper, Board Chair*

*CEO Review*