

**Board of Directors**

**Meeting Agenda**

**May 14, 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***](mailto:opengovoffice@dc.gov)*."*

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

*Madelaine Ford, Board Chair*

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

*Tamara Wilds Lawson, Board Secretary*

*April 4, 2024, Board Minutes*

4:20 pm- 4:40 pm **CEO Report**

Lecester Johnson

4:40 pm- 5:10 pm **Finance & Facilities Presentation**

Luann Sinclair, Treasurer & Finance Committee Chair

Tiffany Godbout, Chief Operating Officer

* + - * FY 25 – Budget presentation
      * Contracts presentation
        + Jet Renovation
        + FGH Consulting
        + Worldwide Waterproofing

5:10 pm – 5:40 pm **Board Business**

* + - * Governance Committee – Patrina Clark, Chair

Recognize outgoing board members.

Julie Meyer 2018 – 2024

Tamara Wilds-Lawson 2019

Mark Lewis - 2020

* + - * + Officer Elections - **Vote**
        + Bylaw updates/ Revisions – **Vote**
        + Board Recruitment (up to 5 open seats). Discussion/next steps
      * FY 25 Budget -**Vote**
      * Contracts - **Vote**

5:40 pm – 6:00 pm **Closing /Next Steps**

*Madelaine Ford, Board Chair*