

**Board of Directors**

**Meeting Agenda**

**September 19, 2023**

**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 – 4:10 pm **Welcome & Opening**

*Barbara Jumper, Board Chair*

4:10 pm – 4:15 pm **Review and Approval of Board Minutes**

*Tamara Wilds Lawson, Board Secretary*

*(May 16, 2023 & August 16, 2023, Board Minutes)*

4:15 pm – 4:30 pm **CEO Report**

4:30 pm – 5:15pm **Board Business**

*Barbara Jumper, Chair*

* Vote – Contract Renewal
* Vote – Updated Foundation MOU
* Revised Conflicts of Interest discussion– Stephen Marcus
* Succession plan review
* Board calendar & dinner

5:15 pm – 5:55 pm **Messaging Presentation w/ Do Big Things**

*Joy Bentley Phillips, Chief Strategy Officer*

*Janani Sreenivasan,* Do Big Things

5:55 pm **Other Items/Closing**

*Barbara Jumper, Board Chair*