

900 7th Street, NW, 2nd Floor
Washington, DC 20001
www.dcrb.dc.gov



Telephone (202) 343-3200
Facsimile (202) 566-5001
E-mail: dcrb@dc.gov

OPEN SESSION
NOTICE OF VIRTUAL SPECIAL BOARD MEETING
JOSEPH W. CLARK, CHAIR

MONDAY, AUGUST 2, 2021
10:00 AM

WebEx Meeting

<u>Telephone:</u> 650-479-3208	<u>Conference Access Code:</u> 1809 35 4272	<u>Meeting Password:</u> GUfPJ62yqN2
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AGENDA

- 10:00 AM I. **CALL TO ORDER AND ROLL CALL**
- II. **CHAIR'S COMMENTS**
- APPROVAL OF THE CERTIFICATE OF SECRETARY AND INCUMBENCY CERTIFICATES
- OTHER BUSINESS**
- 11:00 AM **ADJOURNMENT**