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

**MONDAY, JANUARY 10, 2022**  
**11:00 AM**

**WebEx Meeting**

<b><u>Telephone:</u></b> 650-479-3208	<b><u>Conference Access Code:</u></b> 2315 819 9590	<b><u>Meeting Password:</u></b> 7XnCqPk8PP3
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**AGENDA**

11:00 AM I. **CALL TO ORDER AND ROLL CALL**

II. **CHAIR'S COMMENTS**

**OTHER BUSINESS CLOSED SESSION**

**Motion:** To enter closed session to discuss personnel matters pursuant to *D.C. Code § 1-909.05(e)*; see also *D.C. Code § 2-575(b) (10)*.

**RECONVENE IN OPEN SESSION**

1:00 PM III. **ADJOURNMENT**