

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, ~~MAY 17~~JUNE 21, 2021
10:00 AM

WebEx Meeting

Telephone: 650-479-3208	Conference Access Code: 1725 23 3769 72-068 4143	Meeting Password: NyPzpkHh745
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AGENDA

10:00 AM I. **CALL TO ORDER AND ROLL CALL**

II. **CHAIR'S COMMENTS**

CONVENES IN CLOSED SESSION

EXECUTIVE DIRECTOR SEARCH

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

OTHER BUSINESS

11:30 AM **ADJOURNMENT**