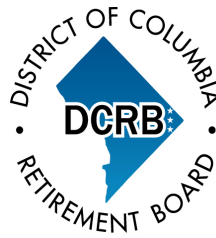


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CLOSED SESSION
NOTICE OF VIRTUAL SPECIAL BOARD MEETING
JOSEPH W. CLARK, CHAIR

WEDNESDAY, MAY 12, 2021
10:00 AM

WebEx Meeting

Telephone: 650-479-3208	Conference Access Code: 172 566 9855	Meeting Password: DCRB9007
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AGENDA

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

II. **CHAIR'S COMMENTS**

Motion: To enter closed session to discuss Personnel Matters pursuant to *DC Code §§1-736(c) and 1-909.05(e); see also DC Code § 2-575(b)(9) and (10)*.

OTHER BUSINESS

11:00 AM **ADJOURNMENT**