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<u>CLOSED SESSION</u> Notice of Virtual Special Board Meeting Joseph W. Clark, Chair

Monday, May 17, 2021 10:00 AM

WebEx Meeting

Telephone:	Conference Access Code:	Meeting Password:
650-479-3208	172 068 4143	DCRB9007

AGENDA

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

II. CHAIR'S COMMENTS

EXECUTIVE DIRECTOR'S SEARCH 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

RECONVENE IN OPEN SESSION

11:30 AM Adjournment