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OPEN SESSION Notice of Virtual Special Board Meeting Joseph W. Clark, Chair

FRIDAY, SEPTEMBER 3, 2021 10:00 AM

WebEx Meeting

Telephone:	Conference Access Code:	Meeting Password:
650-479-3208	231 957 63129	9007

AGENDA

- 10:00 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

11:30 AM III. Adjournment