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

**TUESDAY AUGUST 10, 2021  
2:00 PM**

**WebEx Meeting**

<b><u>Telephone:</u></b> <b>650-479-3208</b>	<b><u>Conference Access Code:</u></b> <b>1809 86 6350</b>	<b><u>Meeting Password:</u></b> <b>9aTBP35jmv2</b>
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**AGENDA**

- 2:00 PM I. **CALL TO ORDER AND ROLL CALL**
- II. **CHAIR'S COMMENTS**
- 2:05 PM III. **OTHER BUSINESS – CLOSED SESSION**
- 2:30 PM ➤ **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**

- 4:00 PM **ADJOURNMENT**