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

**WEDNESDAY JUNE 2, 2021
2:00 PM**

WebEx Meeting

Telephone: 650-479-3208	Conference Access Code: 1727 94 0115	Meeting Password: nMHa2NCYp46
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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**