

900 7<sup>th</sup> Street, NW, 2<sup>nd</sup> Floor  
Washington, DC 20001  
www.dcrb.dc.gov



Telephone (202) 343-3200  
Facsimile (202) 566-5001  
E-mail: dcrb@dc.gov

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

**THURSDAY, OCTOBER 7, 2021  
10:00 AM**

**WebEx Meeting**

<b>Telephone:</b> <b>650-479-3208</b>	<b>Conference Access Code:</b> 2313 978 3195	<b>Meeting Password:</b> 8tmJp3uH8Zj
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**AGENDA**

- 10:00 AM I. **CALL TO ORDER AND ROLL CALL**
- II. **CHAIR'S COMMENTS**
- 10:05 AM III. **OTHER BUSINESS – CLOSED SESSION**

**Motion:** To enter closed session to discuss personnel matters and receive legal advice from our outside counsel pursuant to *D.C. Code § 1-909.05(e)*; see also *D.C. Code § 2-575(b) (10)*.

**RECONVENE IN OPEN SESSION**

- 11:00 AM **ADJOURNMENT**