



**NOTICE OF SPECIAL BOARD MEETING  
GARY W. HANKINS, CHAIRMAN**

**WEDNESDAY, NOVEMBER 25, 2020  
11:00 AM**

**WebEx Meeting**

Dial-In: 650-479-3208  
Conference Access Code: 157-631-7380

**AGENDA**

11:00 AM I. **CALL TO ORDER & ROLL CALL**

II. **CHAIR'S COMMENTS**

**MOTION:** Meeting convenes in closed session to discuss trade secrets and commercial or financial information obtained from outside the government, to the extent disclosure would result in substantial harm to the competitive position of the person from whom the information was obtained pursuant to *DC Code §2-575(b)(11)*.

III. **ADDITIONAL FINANCIAL SERVICES PRESENTATION**

**Presenter: Todd Allen, Sr. Contracting Officer,  
Office of Contracting and Procurement**

**MEETING RECONVENES IN OPEN SESSION.**

**-- PROPOSED ACTION ITEM**

12:00 PM VI. **OTHER BUSINESS - CLOSED EXECUTIVE SESSION**

**MOTION:** Meeting convenes in closed session to discuss the employment of staff and personnel matters pursuant to *DC Code §§1-736(c) and 1-909.05(e)*; *DC Code § 2-575(b)(9) and (10)* D.C. Code §2-575(b)(10).

1:00 PM VII ADJOURNMENT

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