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**CLOSED SESSION**  
**NOTICE OF VIRTUAL BOARD MEETING**  
**JOSEPH M. BRESS, CHAIR**  
**TUESDAY, AUGUST 15, 2023**  
**1:00 PM**

<b><u>WebEx Meeting</u></b>	<u>Telephone:</u> <b>650-479-3208</b>	<u>Conference Access Code:</u> <b>2316 823 8744</b>	<u>Meeting Password:</u> <b>Y48XxQY23p5</b>
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**AGENDA**

1:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
1:05 PM	<b>CHAIR'S COMMENTS</b>	<b>TAB 2</b>
1:15 PM	<b>OTHER BUSINESS-EXECUTIVE SESSION</b>  ➤ <b>MOTION: PURSUANT TO DC CODE §2-575(B)(4)(A), TO CLOSE THE BOARD MEETING TO CONSULT WITH AN ATTORNEY FOR LEGAL ADVICE AND PRESERVE THE ATTORNEY-CLIENT PRIVILEGE.</b>	<b>TAB 3</b>
2:00 PM	<b>ADJOURNMENT</b>	<b>TAB 4</b>