



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

**THURSDAY, NOVEMBER 5, 2020
10:00 AM**

AGENDA

WebEx Meeting

Meeting number (access code): 172 842 7564

Meeting password: 20207

- 10:00 AM I. **CALL TO ORDER AND ROLL CALL**
- 10:05 AM II. **CHAIR'S COMMENTS - ACTION ITEM**
➤ **PROPOSED MOTION:** TO CONVENE THE MEETING IN CLOSED SESSION
PURSUANT TO D.C. CODE § 2-575 (B)(1) TO DISCUSS A PERSONNEL MATTER
- 11:15 AM *MEETING RETURNS TO OPEN SESSION*
- III. **OTHER BUSINESS**
- 11:30 AM IV. **ADJOURNMENT**