



**Board of Directors Meeting
December 9, 2020
Agenda**

- I. Call to Order**
- II. Chairman's Remarks** **8:35 AM**
- III. Routine Business** **8:40 – 8:45 AM**
1. Approval of Minutes
 2. Material Contract Approval (if needed)
- IV. CEO Update** **8:45 – 10:00 AM**
1. Update on Start of SY20-21
 2. COVID Planning/Testing Update
 3. SY20-21 Goals Update
- BREAK (5 min)**
- V. CCPCS Offices/Maker Space Discussion** **10:05 – 10:50 AM**
- VI. Committee Reports** **10:50 – 11:15 AM**
1. Academic Committee
 2. Development Committee
 3. Finance Committee
 4. Governance Committee
- VII. Executive Session** **11:15 AM**

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov

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