



**Board of Directors Meeting (via Zoom)  
March 16th, 2022  
Agenda**

- I. Call to Order**
- II. Chair's Remarks** **8:30 AM**
- III. Routine Business** **8:35 – 8:45 AM**
  - 1 Approval of Minutes
  - 2 Materials Contract Approval(s)
- IV. CEO Update** **8:45 – 9:45 AM**
- BREAK (15 min)**
- V. Talent/HR Discussion** **10:00 – 10:35 AM**

Kelly Dickens, our Director of Operations, will join us to discuss the upcoming recruitment cycle and our related HR work around staffing and retention.
- VI. Committee Reports** **10:35 – 11:00 AM**
  - 1. Academic Committee
  - 2. Development Committee
  - 3. Finance Committee
  - 4. Governance Committee
- VII. Executive Session (if needed)** **11:00 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](mailto:opengovoffice@dc.gov)