



Board of Directors Meeting Agenda

2917 8th St. NE, Washington, DC 20017

Virtual Zoom Meeting

Thursday, April 24, 2025

5:30 PM ET

- I. Meeting Called to Order**
- II. Roll Call**
 - a. Approval of Board Agenda
 - b. Approval of Board Minutes
 - i. Regular Minutes from March 20, 2025
 - ii. Special Minutes from April 3, 2025
- III. CMO Update**
 - a. Financial Dashboard
 - b. Board Report Presentation
- IV. Committee Updates**
- V. New Business**
- VI. Open Communication/Public Comments**

Please limit comments to agenda items only and no more than three (3) minutes
- VII. Closed Session**
- VIII. Meeting Adjourned**

The next regular board meeting is scheduled for May 15, 2025 at 5:30 pm ET.