

**MEETING AGENDA  
899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.  
WASHINGTON, DC 20002**

**APRIL 24, 2019**

**3:30 pm-5:30 pm**

OPEN SESSION April 24, 2019

**CALL TO ORDER AND ROLL CALL**

**AGENDA ACCEPTANCE :**

OS-0424-01 **OPEN SESSION MINUTES**  
Consideration Open Session Minutes of the February 27, 2019 meeting.

OS-0424-02 **CHAIRPERSON'S REPORT**

OS-0424-03 **INTERIM EXECUTIVE DIRECTOR**

OS-0424-04 **BOARD ATTORNEY'S REPORT**

**MOTION FOR ADJOURNMENT**

**The next Board meeting is scheduled for Wednesday May 8, 2019**

Upon conclusion of the open session meeting pursuant of the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will moved into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations