

**DC BOARD OF LONG TERM ADMINISTRATION
MEETING AGENDA**

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

April 10, 2019

10:00 am - 12:00 pm

OPEN SESSION (OS) April 2019

	<u>Roll Call</u>	
OS-0410-01	<u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the January 9, 2019 meeting.	
OS-0410-02	<u>BOARD/DEPARTMENT'S REPORT</u> A. <u>EXECUTIVE DIRECTOR'S REPORT</u> B. <u>BOARD ATTORNEY'S REPORT</u> C. <u>CHAIRPERSON'S REPORT</u>	
OS-0410-03	<u>Adjournment</u> The next meeting of the Board is scheduled for <u>July 10, 2019</u> at <u>10AM</u> . At the end of the open session board meeting the chairperson read the following: Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will move 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.	

INFORMATION/UPDATES ONLY. NO DISCUSSIONS OR DECISIONS ARE REQUIRED.

OS-0410-04	<u>Assisted Living Administrators Regulation</u> ALA regulations was forwarded to the Mayor's office.	
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