



**Special Meeting of the Board of Directors
July 12, 2021
9:30am-11:30am**

This meeting will be recorded.

AGENDA

Call to Order

Mr. Howard

Approval of Minutes

Mr. Howard

- May 18, 2021 Minutes (**Action**)

Mission Moment

Dr. Chelsea Kirk

Finance

Ms. Meloy/Ms. Wasden

- Year-to-Date May 2021 Financials
- Proposed Fiscal Year 2022 Budget (**Action**)

Excel Center Update / Board Discussion

Ms. Paletta/Ms. Meloy

- Expanded GEC Bonus
- Covid Vaccine Clinic Partnership with Howard University
- July 15th Graduation

**The next meeting of the Board of Directors will be held in-person on
Tuesday, October 12, 2021 at 9:30am
Goodwill of Greater Washington
1140 3rd Street NE
Suite 350
Washington, DC 20002**

Please email Elizabeth Rienzo (Elizabeth.Rienzo@dcbgoodwill.org) for a link to the video conference.

These meetings are subject to the Open Meetings Act. Please address any questions or complaints arising under any of these meetings to the Office of Open Government at opengovoffice@dc.gov