



**Board of Directors Meeting
Thursday, June 23, 2022
9:30am-11:30am**

AGENDA

Call to Order	Mr. Howard
Approval of Minutes	Mr. Howard
<ul style="list-style-type: none">• March 15, 2022 Minutes (Action)	
Student Board Members	Mr. Howard
Mission Moment	Dr. Kirk
Finance	
<ul style="list-style-type: none">• Year-to-Date April 2022 Financials• Management Agreement (Action)• Proposed Fiscal Year 2023 Budget (Action)	Mr. Rostand/Ms. Proctor Mr. Wallish Ms. Proctor/Ms. Meloy
Excel Center Update/Board Discussion	Ms. Paletta/Dr. Kirk
<ul style="list-style-type: none">• YTD Goals Update• Covid Vaccination Update• Expansion Update	
Public Comment	

**The next scheduled Board meeting will be held
Tuesday, September 20, 2022 at 9:30am
Goodwill of Greater Washington
1140 3rd Street NE; Suite 350
Washington, DC 20002**

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