



**Board of Directors Meeting
September 20, 2022
9:30am-11:30am**

**Goodwill of Greater Washington
1140 3rd St NE; Suite 350
Washington, DC 20002**

AGENDA

Call to Order

Mr. Howard

Approval of Minutes

Mr. Howard

- June 23, 2022 Board Meeting Minutes (**Action**)

Mission Moment

Dr. Kirk

Finance

**Ms. Meloy/Ms. Proctor/
Mr. Rostand**

- Year-to-Date July 2022 Financials
- FY2022 Draft Financials

Excel Center Update / Board Discussion

Ms. Paletta/Dr. Kirk

- Preliminary SY22 Year End Goal Attainment
- Student Enrollment/Recruitment Progress
- YMCA Enrollment
- Distance Learning Plan
- Staffing
 - Bonus Plan
 - New Director, LaToya Hill
 - Current Vacancies
- Update on Maryland Excel Center
- Open House – October 13, 2022 4:00pm-7:00pm

The next meeting of the Board of Directors will be held on Tuesday, December 13, 2022 at 9:30am.

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