



BOARD OF DIRECTORS MEETING
 123 Commonwealth Plaza, Washington, DC

AGENDA
 July 1, 2020
 7:00 a.m.

7:00 a.m.	ESTABLISH QUORUM	Lois Walker, Chair and Presiding Officer
7:05 a.m.	CALL TO ORDER Recognize and Welcome Visitors and Dignitaries	Lois Walker
	ACCEPT AGENDA ESTABLISH TIME TO ADJOURN	Lois Walker
	APPROVE PREVIOUS MEETING MINUTES	Sam Miller, Secretary
7:10 a.m.	ACCEPT FINANCIAL REPORT AND PLACE ON FILE	Griffin Williams, Treasurer
7:20 a.m.	ACTION ITEMS Approve 'Day At The Legislature' Program	Emily Johnson, Committee Chair
7:45 a.m.	NEW BUSINESS Establish Nominating Committee	Jason Adams, Immediate Past Chair
8:15 a.m.	OLD BUSINESS AND UPDATES Social Media Use Report Membership Campaign Update	Thomas Bill, Committee Chair Loren Lawrence, Committee Chair
8:30 a.m.	INFORMATION ITEMS Economic Development Study	I.M. Chester, Mayor
8:55 a.m.	ESTABLISH NEXT MEETING Location, Date, Time	Lois Walker
	ADJOURN	

NOTE: In an effort to streamline Board of Directors meetings, some organizations prefer to use a 'Consent Agenda' or 'Consent Calendar' as a substitute for approving the previous meeting minutes, accepting the financial report, and other general / housekeeping items.