



**Board of Directors Meeting
Tuesday, September 17, 2024
9:30am-11:30am**

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

**Dial-In Number: 1-509-824-1898
Passcode: 283 613 700#**

AGENDA

Call to Order	Mr. Howard
Introduction of New Student Board Members <ul style="list-style-type: none">• Dawn Bowen• Sharrena Munford	Mr. Howard
Mission Moment	Dr. Kirk
Approval of Minutes <ul style="list-style-type: none">• June 11, 2024 Board Minutes (Action)	Mr. Howard
Finance <ul style="list-style-type: none">• FY2024 Unaudited Financials• Year-to-Date July 2024 Financials	Mr. Rostand
Introduction to Strategic Planning	Ms. Meloy
Update <ul style="list-style-type: none">• Preliminary SY24 Year-End Goal Attainment• SY25 Student Enrollment Status• 2022-23 Community Complaint Report Summary• Middle States Accreditation• Update on GGW's Expansion Into Prince George's County (For Information Only)	Ms. Paletta/Dr. Kirk
Governance <ul style="list-style-type: none">• New Board Member Update	Mr. Howard
Public Comment	Mr. Howard

The next Board meeting will be held Tuesday, December 17, 2024 at 9:30 am

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