

**Public Access Corporation of the District of Columbia
Board of Directors**

AGENDA

**Regular Meeting of the Board of Directors
Thursday, May 22, 2014**

6:30 to 8:30 p.m.

Brooks Mansion, 901 Newton Street, NE, Youth Training Institute

- 1. Call to Order**
- * **2. Approval of Minutes**
March 13, 2014 Regular Meeting
- 3. Chair's Report** (Nnamdi)
- * **4. Executive Session:**
Presentation & Discussion with Compass Team
Closed Session pursuant to DC Open Meetings Law:
§ 2-575 (b)(12)- develop board
- 5. President's Report** (Rickard)
- 6. Nominating Committee Report** (Lightfoot)
- 7. 25th Anniversary Report** (Lightfoot)
- * **8. Finance Committee Report** (Alfonso)
FY14 Financial Statement, Jul. 1, 2013 — Apr. 30, 2014 (Unaudited)
- * **9. New Business**
Election of Officers (Lightfoot)
- 10. Old Business**
None
- 11. Meeting & Schedule Review**
Thursday, June 5, 2014 6:30 — 9:00
(Board Meeting and Annual Meeting,
Volunteer Recognition & BYOD Contest Awards)
Saturday, June 21, 2014 12:00 – 8:30 25th Anniversary Community Day
- * **12. Adjournment**

[* = Item requiring vote]