



DCTV

(Public Access Corporation of the District of Columbia)

AGENDA

Regular Meeting of the Board of Directors

Wednesday, May 24, 2023

7:00 pm – 8:30 pm

Call In: 732-434-3464

- 1. Call to Order**
- * 2. Approval of Minutes**
- 3. Chair's Report** (Lightfoot)
- 4. President's Report** (Rickard)
- * 5. Nominating Committee Report** (Goldberg)
- 6. Finance Committee Report** (Freedman)
- * 7. Investment Committee** (Blum)
- * 8. Audit Committee** (Lightfoot)
- 9. Meeting Schedule**
Annual Meeting: Monday, June 26, 2023
- *10. Executive Session**
- *11. Adjournment**

* = Item requiring vote