

Sela PCS Board Meeting 7:30 PM – 8:00 PM

April 1, 2021

Zoom Webinar Link:

<https://zoom.us/j/94065503914?pwd=L2kxR2VIcng4U0xzNUxnVTREQTVsUT09>

● AGENDA ●

| What   | Who Facilitates        | Time Estimate |
|--|------------------------|---------------|
| <b>Facilities Discussion</b><br>- Update from ad hoc committee | Ad hoc Committee Chair | 7:30 – 8:00   |

Working Agreements:

|   |   |
|---|---|
| Participate as peers and be fully present.                      | Honor time.   |
| Listen respectfully.  | Share responsibility for the success of the planning process. |
| Speak openly and honestly.                                      | Keep it upbeat and fun.                                       |
| Encourage and surface different points of view.                 | Keep goals and milestones in mind so that we can get there.   |
| Assume positive intent, and be mindful of intent versus impact. | Maintain confidentiality.                                     |

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).