Public Access Corporation of the District of Columbia

AGENDA

Annual Meeting

Wednesday, June 24, 2020

Via Conference Call: (732) 434-3464 Access Code: 743 4532#

7:15 to 8:00 p.m. Board Meeting 8:00 to 8:30 p.m. Annual Meeting

Annual Meeting of the Associate Members

1. Introductory Remarks

Nantz Rickard, President and CEO

2. Convene Annual Meeting: Call to Order

Cynthiana Lightfoot, Chair, Board of Directors

3. Chair's Report

Presented by Cynthiana Lightfoot, Chair, Board of Directors

4. Finance Committee Report

FY19 Audited Financial Statement Presented by Pedro Alfonso, Vice Chair/Treasurer, Board of Directors

5. Nominating Committee Report

Election of June, 2020 presented by Kevin Goldberg, Chair, Nominating Committee, Board of Directors

6. Closing Remarks & Adjournment

Cynthiana Lightfoot, Chair, Board of Directors