

Public Access Corporation of the District of Columbia

# AGENDA

## Annual Meeting

**Monday, June 12, 2019**

Brooks Mansion, 901 Newton Street, NE

7:00 to 7:45 p.m.      *Board Meeting, Studio A*

*The Board Meeting Agenda includes Time for Public Comment*

7:00 to 8:00 p.m.      *Reception, Green Room*

8:00 to 8:30 p.m.      *Annual Meeting, Studio A*

### *Annual Meeting of the Associate Members*

#### **1. Introductory Remarks**

Nantz Rickard, President and CEO

#### **2. Convene Annual Meeting: Call to Order**

Kojo Nnamdi, Chair, Board of Directors

#### **3. Chair's Report**

Presented by Kojo Nnamdi, Chair, Board of Directors

#### **4. Finance Committee Report**

FY18 Audited Financial Statement

Presented by Pedro Alfonso, Vice Chair/Treasurer, Board of Directors

#### **5. Nominating Committee Report**

Election of June, 2019 presented by Cynthiana Lightfoot,  
Chair, Nominating Committee, Board of Directors

#### **6. Closing Remarks & Adjournment**

Kojo Nnamdi, Chair, Board of Directors