1. Call to Order… ...............................................................…..Emile Thompson
              Chairperson

2. Union Topics ........................................................................Union Presidents
                   Barry Carey, AFSCME 2091
                   Michelle Hunter, NAGE R3-06
                   Barbara Milton, AFGE 631
                   Jonathan Shanks, AFGE 872
                   Calvert Wilson, AFGE 2553

   A. Annual Leave: Use or Lose roll-over for Union members
   B. Benefits and Process changes affecting the terms and conditions of employment
      for Union employees-no prior notification to Union Presidents
   C. COVID-19 concerns (including A and B work schedules)
   D. New Cloud phone system (problems)
   E. Open Discussion

3. Executive Session......................................................................Emile Thompson
              Chairperson

4. Adjournment ..........................................................................Emile Thompson
              Chairperson

1 The DC Water Board of Directors may go into executive session at this meeting pursuant to the District of Columbia
Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a
quorum to discuss: matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code §
2-575(b)(1); contract negotiations under D.C. Official Code § 2-575(b)(2); legal, confidential or privileged matters under
D.C. Official Code § 2-575(b)(4)(A); collective bargaining negotiations under D.C. Official Code § 2-575(b)(5); facility
security under D.C. Official Code § 2-575(b)(8); disciplinary matters under D.C. Official Code § 2-575(b)(9); personnel
matters under D.C. Official Code § 2-575(b)(10); proprietary matters under D.C. Official Code § 2-575(b)(11); train and
develop members of a public body and staff under D.C. Official Codes § 2-575(b)(12); decision in an adjudication action
under D.C. Official Code § 2-575(b)(13); civil or criminal matters where disclosure to the public may harm the
investigation under D.C. Official Code § 2-575(b)(14); and other matters provided in the Act.