



# **Board of Optometry**

899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002

Thursday, January 19, 2017  
9:30am-12:00pm

## **MEETING AGENDA**



## OPEN SESSION JANUARY 2017

|            |  |  |
|------------|--|--|
| OS-0117-01 | <b>EXECUTIVE DIRECTOR'S REPORT</b>   |  |
| OS-0117-02 | <b>BOARD ATTORNEY'S REPORT</b>   |  |
| OS-0117-03 | <b>CHAIRPERSON'S REPORT</b>  |  |
| OS-0117-04 | <b>MINUTES</b><br><br><b><u>Board Action:</u></b><br>Consideration of the Open Session Minutes from the October 21, 2017 meeting.  |  |
| OS-0117-05 | <b>BOARD DISCUSSION cont. – Reading Glass Company</b><br><br>Discussion on email received from Reading Glass Company. The Board will discuss implication of existence of business in the District of Columbia and staff roles in business establishment. |  |
|            | <b>Adjournment</b><br><br>The next open session meeting is scheduled for April 20, 2017 at 9:30am.   |  |

OPEN SESSION MEETING ended at \_\_\_\_\_.

*Following the conclusion of the public open session meeting the Board will move into the closed executive session portion of the meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein*