



# DRAFT Agenda

## Board Meeting #13

DC Green Bank Board of Directors  
 Thursday, September 24, 2020 from 2:00pm-3:00pm  
 Location: virtual (link to be provided to registrants)

**PREPARE AHEAD:**

- Review materials prior to the meeting

**MEETING OBJECTIVES:**

- Public update on Green Bank setup activities, closed session on hiring and confidential project development

**AGENDA:**

| <u>Time</u> | <u>Description</u>  | <u>Document</u> | <u>Presenter</u>   |
|-------------|---|-----------------|--|
| 2:00pm      | Moderator instructions on Teams                                       |                 | DCGB IT Team   |
|             | Call to Order   |                 | B. Colander  |
| 2:05pm      | Introductions   |                 | Board and Counsel  |
|             | Adoption of Minutes for Prior Meeting #11                             | Draft Minutes   | E. Hubbard   |
| 2:10pm      | Public comments   |                 | Registered individuals   |
| 2:15pm      | Environmental NGO presenters  |                 | Ari Eisenstadt<br>Brenda Richardson<br>Andrea Crooms<br>Cliff Majersik |
| 2:30pm      | Committee reports   |                 | Committee Chairs   |
|             | Establishment of Special Committee on Sustainable Program Cooperation |                 | E. Hubbard   |
| 2:35pm      | Summary of activities to date   | Overview Deck   | E. Hopson  |
| 2:40pm      | Vote to close portion of meeting                                      |                 | B. Colander  |

|         |  |  |                   |
|---------|--|--|-------------------|
| 2:45pm  | Closed Confidential Session to address personnel, commercially sensitive matters, and closed session minutes (closed sessions #11, 12, 13, and 14) |  | Board and Counsel |
|         |  |  |                   |
| 3:00 pm | Adjourn  |  | B. Colander       |

**MEETING DOCUMENTS:**

- Copy of Published Notice of September 2020 Board Meeting
- Draft Minutes #11
- Proposed Resolution to Establish Special Committee on Sustainable Program Cooperation
- Closed Session Materials including draft Minutes #11, 12, 13 and 14
- Overview Presentation