



# Agenda for Board Meeting #4

DC Green Bank Board of Directors

Wednesday, October 23, 2019 from 2:30pm-4:30pm

Location: DOEE – 1200 First St. NE, WDC 20002

**PREPARE AHEAD:**

- Committees should have reviewed materials and sent edited materials for discussion and adoption.

**MEETING OBJECTIVES:**

- Award of contract for Legal Services
- Adopt final CEO Job Description
- Presentation on DC PACE
- NYCEEC presentation

**AGENDA**

<u>Time</u>	<u>Description</u>	<u>Document</u>	<u>Presenter</u>
2:30pm	Call to Order		B. Colander
	Introductions		All
	Adoption of Agenda		
	Adoption of Meeting Minutes	Minutes	
	Communications & Admin Summary		J. Wilson
	Summary of Committee Work		Committee Chairs
2:45pm	Public comment		
3:00pm	<u>Old Business</u>		B. Colander
	- Consultant Contracts - Status	RFPs posted on Website	J. Wilson
3:10pm	<u>New Business</u>		
	- DC PACE Presentation	Presentation	B. Hendricks
	- NYCEEC Presentation	Presentation	C. Probst
4:00pm	- Communications & Engagement	Comms Plan	J. Wilson
	- CEO Job Description/Recruitment	Job Description	B. Colander
4:15pm	Public comment		
4:25pm	Recap and Next steps		J. Wilson
4:30pm	Adjourn		B. Colander

MEETING DOCUMENTS:

1. Legal Services – Proposals and Committee Recommendation
2. Communications Plan
3. CEO Job Description

COMING UP NEXT:

- Financial Products Introduction

Materials will be distributed 1-2 weeks ahead of each Board Meeting.

Documents for the public will not be printed but will be made available electronically upon request. Advance copies of RFPs and other solicitation documents will not be available until publication.