



# Agenda for Board Meeting #7

DC Green Bank Board of Directors

Thursday, February 27, 2020 from 2:30pm-4:30pm

Location: DOEE – 1200 First St NE, 5<sup>th</sup> Floor

**PREPARE AHEAD:**

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

**MEETING OBJECTIVES:**

- Tom Deyo, Chief Executive Officer, Montgomery County Green Bank

**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	
2:35pm	Public comment		
2:45pm	Communications & Admin Summary		J. Wilson
	Summary of Committee Work		Committee Chairs
3:00pm	<u>Old Business</u>		B. Colander
	- Consultant Updates		E. Hubbard, R. Nogueira, J. Wilson
3:15pm	<u>New Business</u>		
	- Montgomery County Green Bank	Presentation	T. Deyo
4:25pm	Recap and Next steps		J. Wilson
4:30pm	Adjourn		B. Colander

MEETING DOCUMENTS:

- Oversight Hearing Testimony

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.