



DRAFT Agenda for Board Meeting #11

DC Green Bank Board of Directors

Thursday, July 23, 2020 from 2:00pm-3:10pm

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
	<u>Adoption of Prior Meeting #10 Minutes</u>	Draft Minutes	E. Hubbard
2:10pm	Public comments		Registered individuals
2:20pm	Committee reports		Committee Chairs
2:30pm	Open RFP	Open RFP draft	E. Hopson
2:40pm	Summary of activities to date	Overview Deck	E. Hopson
2:50pm	Vote to close portion of the meeting		B. Colander
2:50pm	<u>Closed Confidential Session</u>		Board and Counsel
3:10 pm	Adjourn		B. Colander

MEETING DOCUMENTS:

- Draft Minutes
- Open RFP draft
- Overview Deck