



# Board of Directors

## March 2021 Regular Meeting

### Agenda

Thursday, March 18, 2021 at 12pm

Location: Virtual Video/Audio Meeting

Open Meeting Link to be sent separately from Zoom

<u>Agenda Item</u>	<u>Presenter</u>
1. Call to Order	B. Colander
2. Adoption of Prior Open Session Meeting Minutes <ul style="list-style-type: none"><li>a. February Regular Meeting</li><li>b. March 3 Special Meeting</li></ul>	E. Hubbard
3. Resolutions in Recognition of Distinguished Service <ul style="list-style-type: none"><li>a. Tommy Wells</li><li>b. Hannah Hawkins</li></ul>	B. Colander
4. Committee Reports <ul style="list-style-type: none"><li>a. Executive Committee</li><li>b. Governance Committee</li><li>c. HR Committee</li><li>d. Finance Committee</li></ul>	Committee Chairs
5. Public Comments	Registered Individuals
6. Performance Targets <ul style="list-style-type: none"><li>a. Overview</li><li>b. Adoption</li></ul>	E. Hopson
7. Status Update of DC Green Bank Activities	E. Hopson
8. Closing Remarks	B. Colander

9. Adjourn Open Session	B. Colander
10. Closed Executive Session	B. Colander