



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2021.04.15.RBO
Thursday, April 15, 2021
12:07pm – 12:26pm

A meeting of the Board of Directors of DC Green Bank was held on **Thursday, April 15, 2021** via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:07pm. Ms. Colander asked Mr. Ed Hubbard to verify a quorum. With five (5) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Edward Hubbard; Ricardo Nogueira; Todd Monash; Priya Jayachandran; Nicole Rentz

Members not present: Jonathan Kayne; Sarosh Olpadwala

Green Bank staff attending: CEO Eli Hopson; GC Sandy Paik; DoFo Donald Walker; CIO Jay Lurie; Controller Jean Nelson.

Members of the public in attendance – members of the public were invited to virtually attend the meeting.

Also in attendance: DC Green Bank outside counsel Chico Horton (Tiber Hudson); Malik Edwards (Tiber Hudson)

2. Approval of the Minutes from Board Meeting #2021.03.18.RBO

A motion was made to approve the minutes from the March 18, 2021 regular Board meeting by Mr. Hubbard. The motion was seconded by Ms. Colander. After a roll call vote, the motion passed (5-0-0).

3. Public comments

No comments from the public were made.

4. Recognition of Board Service

Ms. Colander presented a recognition and appreciation of service for recently resigned Board members Hannah Hawkins and Bruno Fernandes.

5. Conflicts of Interest and Funds Acceptance Policies

Mr. Hubbard, on behalf of the Governance Committee, presented a proposed DC Green Bank policy on Conflicts of Interest. After some discussion, the Board members agreed to modify the language in Section 3.1.1. Mr. Hubbard made a motion to adopt the DC Green Bank Conflict of Interest policy, with the modification. Mr. Nogueira seconded the motion. After a roll call vote, the motion passed 5-0-0.

Mr. Hubbard then introduced a proposed DC Green Bank Funds Acceptance policy. After some discussion, Mr. Hubbard made a motion to adopt the DC Green Bank Funds Acceptance policy. Mr. Nogueira seconded the motion. After a roll call vote, the motion passed 5-0-0.

6. Conflict of Interest Statement

Ms. Jayachandran read into the record a statement regarding a potential conflict of interest involving City First Enterprises.

7. Adjourn

Ms. Colander and Mr. Hopson gave closing remarks for the open portion of the Board meeting. Mr. Hubbard made a motion to close the next portion of the meeting. Mr. Monash seconded the motion. After a roll call vote, the vote to close the next portion of the meeting passed 5-0-0. The open portion of the meeting was adjourned at 12:26pm.

APPROVAL DATE: June 3, 2021 (via roll call vote)