



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2021.06.03.RBO
Thursday, June 3, 2021
10:06am – 10:28am

A meeting of the Board of Directors of DC Green Bank was held on **Thursday, June 3, 2021** via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 10:06am. 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 #2021.04.15.RBO

A motion was made to approve the minutes from the April 15, 2021 regular Board meeting by Mr. Nogueira. 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. Committee Updates

HR Committee - Mr. Nogueira announced that DC Green Bank was welcoming in its inaugural class of four (4) summer interns. Mr. Nogueira also informed the Board that DC Green Bank hired consultants to advise on diversity and inclusion issues.

Governance Committee and Finance Committee - Ms. Colander moved to approve the charters for the Governance and Finance Committees, which had been provided to members prior to the meeting. Mr. Hubbard seconded the motion. After a roll call vote, the motion passed (5-0-0).

5. DC Green Bank Activities

Ms. Colander announced that a potential new Board member had testified before the DC Council and was waiting to be confirmed.

CEO Hopson provided updates on DC Green Banks community impact, financials, and stakeholder outreach. Mr. Hopson also provided an update on the Flywheel project, highlighting the fact that the project had created 19 jobs to date.

6. 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. Nogueira 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 10:28am.

APPROVAL DATE: August 4, 2021 (via roll call vote)