

Board of Directors

Regular Meeting

Agenda

May 20, 2021 @ 1:00pm-2:00pm

Location: Virtual – Videoconference Meeting

| <u>Agenda Item</u> | <u>Presenter</u> |
|--|------------------------|
| 1. Call to Order | B. Colander |
| 2. Adoption of Prior Open Session Meeting Minutes | E. Hubbard |
| 3. Committee Reports and Charter Approvals <ul style="list-style-type: none">a. Executive Committeeb. Governance Committeec. HR Committeed. Finance Committee | Committee Chairs |
| 4. Public Comments | Registered Individuals |
| 5. DC Green Bank Activities and Updates | E. Hopson |
| 6. Closing Remarks | B. Colander |
| 7. Adjourn Open Session | B. Colander |
| 8. Closed Executive Session | B. Colander |