



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2021.08.04.RBO
Wednesday, August 4, 2021
12:02pm – 12:21pm

A meeting of the Board of Directors of DC Green Bank was held on **Wednesday, August 4, 2021** via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:02pm. Ms. Colander asked Mr. Ed Hubbard to verify a quorum. With four (4) voting members present, the Board had the requisite number of members for an emergency quorum and the meeting continued. The fifth voting member joined the meeting at 12:08pm.

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 #2021.06.03.RBO

A motion was made to approve the minutes from the June 3, 2021 regular Board meeting by Mr. Hubbard. The motion was seconded by Mr. Nogueira. After a roll call vote, the motion passed (4-0-0).

3. Public comments

No comments from the public were made.

4. Committee Updates

HR Committee - Mr. Nogueira announced that DC Green Bank's inaugural class of four (4) summer interns were completing their internships, and that a new posting for fall interns was coming soon. Mr. Nogueira also informed the Board that DC Green Bank was finalizing a Human Resources services contract.

Governance Committee – Mr. Hubbard reported that the Governance Committee continues to focus on finalizing conflicts of interest procedures for DC Green Bank.

Executive Committee - Ms. Colander reported that DC Green Bank should be receiving a new voting Board member, Deb Loomis, shortly.

5. DC Green Bank Activities

CEO Hopson provided updates on DC Green Banks community engagement, operations, and project leads.

6. Adjourn

Ms. Colander and Mr. Hopson gave closing remarks for the open portion of the Board meeting. Mr. Nogueira 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 12:21pm.

APPROVAL DATE: __September xx, 2021__ (via roll call vote)