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# Board of Directors Regular Meeting Agenda

Monday, September 27, 2021 @12pm

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"><li>a. Executive Committee</li><li>b. Governance Committee</li><li>c. HR Committee</li><li>d. Finance Committee</li></ul>	Committee Chairs
4. Public Comments	Registered Individuals
5. Preview of November Board Action Items: <ul style="list-style-type: none"><li>a. DC Green Bank FY22 and FY23 Budget</li><li>b. Budget Supplement</li><li>c. Revised Bylaws</li><li>d. Committee Charters</li></ul>	E. Hopson
6. DC Green Bank Activities and Updates	E. Hopson
7. Capital Strategy Overview	Lamont
8. Closing Remarks	B. Colander
9. Adjourn Open Session	B. Colander

<p>10. Closed Executive Session Pursuant to Sections 2, 4(A), 10, and (11) of Section 2-575 of the Open Meetings Act.</p>	<p>B. Colander</p>
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