



Board of Directors of DC Green Bank  
Meeting Minutes of Board Meeting #2021.09.27.RBO  
Monday, September 27, 2021  
12:03pm – 12:50am

A meeting of the Board of Directors of DC Green Bank was held on **Monday September 27, 2021** via teleconference.

**1. Call to order and verification of quorum**

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:03pm. Ms. Colander asked Mr. Ed Hubbard to verify a quorum. With six (6) 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, Deb Loomis, Carmen Pigler

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 #2021.08.04.RBO**

A motion was made to approve the minutes from the August 4, 2021 regular Board meeting by Mr. Nogueira. The motion was seconded by Ms. Jayachandran. After a roll call vote, the motion passed (6-0-0).

### **3. Public comments**

No comments from the public were made.

### **4. Committee Updates**

HR Committee - Mr. Nogueira announced that CEO Hopson would be on family leave until December and that Donald Walker would be DC Green Bank Acting CEO in Mr. Hopson's absence.

Governance Committee – Mr. Hubbard reported that the committee was working on updating the Bylaws and committee charters.

Finance Committee – Mr. Monash reported that DC Green Bank's accounts and investments had a successful review.

Executive Committee – Ms. Colander introduced the newest Board member Deb Loomis, and noted that the Executive Committee had conducted a preliminary review of the budget.

### **5. DC Green Bank Activities**

CEO Hopson provided updates on DC Green Banks community impact, financials, and stakeholder outreach. Mr. Hopson also provided a preview of the items the Board will be asked to act on in November.

### **6. Lamont Capital Presentation**

Bob Lamb and Manuel Angeles gave a presentation about Lamont Capital and its plan to help DC Green Bank achieve financial sustainability by 2025.

### **7. Adjourn**

Ms. Colander and Mr. Hopson gave closing remarks for the open portion of the Board meeting. The open portion of the meeting was adjourned at 12:50pm.

APPROVAL DATE: December 7, 2021 (via roll call vote)