

# Board of Directors Regular Meeting Agenda

Tuesday, December 7, 2021 @ 10am

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. 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. 2022 Board Calendar</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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