

Board of Directors

Regular Meeting

Agenda

Wednesday, February 16, 2022 @12pm

Location: Virtual – Videoconference Meeting

Agenda Item	<u>Presenter</u>
1. Call to Order	B. Colander
2. Adoption of Prior Open Session Meeting Minutes	E. Hubbard
 3. Committee Reports a. Executive Committee b. Governance Committee c. HR Committee d. 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
 Closed Executive Session Pursuant to Sections 2, 4(A), 10, and (11) of Section 2-575 of the Open Meetings Act. 	B. Colander