

Board of Directors Regular Meeting Agenda

Wednesday, June 15, 2022 @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 <ul style="list-style-type: none">a. Executive Committeeb. Governance Committeec. HR Committeed. 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
8. Closed Executive Session Pursuant to Sections 2, 4(A), 10, and (11) of Section 2-575 of the Open Meetings Act.	B. Colander

DC Green Finance Authority (“DC Green Bank”) will conduct a Regular Meeting of the Board of Directors, pursuant to the Open Meetings Act, (DC Official Code §2-574(1)).