

## Board of Directors Regular Meeting Agenda

Wednesday, December 14, 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"> <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. DC Green Bank Activities and Updates	J. Nelson-Houpert and DCGB Staff
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)). Following the Open Session, the Board will meet in a Closed Session to review, consider and discuss proprietary, competitively sensitive and/or confidential business information in connection with particular contract negotiations and investments, personnel matters, and, to the extent necessary or advisable, to consult with counsel in connection with same.