

Regular Meeting of the Board of Directors

Agenda

Wednesday, September 27, 2023 @ 5pm

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. Remarks from new CEO, Trisha Miller	T. Miller
4. Committee Reports <ul style="list-style-type: none"> a. Executive Committee b. Governance Committee c. HR Committee d. Finance Committee 	Committee Chairs
5. Public Comments	Registered Individuals
6. DC Green Bank Budget Discussion and Vote	T. Miller and DCGB Staff
7. DC Green Bank Management Presentation	T. Miller and DCGB Staff
8. Closing Remarks	B. Colander
9. Adjourn Open Session	B. Colander
10. Closed Executive Session*	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.