

Regular Meeting of the Board of Directors

Agenda

Wednesday, December 13, 2023 @ 4pm

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 <ul style="list-style-type: none"> a. September 27 b. November 29 	E. Hubbard
3. Committee Reports <ul style="list-style-type: none"> a. Executive Committee b. Finance Committee c. Governance Committee d. HR Committee e. Special Committee on Sustainable Program Cooperation 	Committee Chairs
4. Public Comments	Registered Individuals
5. DC Green Bank Management Presentation	T. Miller and DCGB Staff
6. Closing Remarks	B. Colander
7. Adjourn Open Session	B. Colander
8. 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.