



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2024.02.21.RBO
Wednesday, February 21, 2024
12:02pm – 12:21pm

A meeting of the Board of Directors of DC Green Bank was held on **Wednesday, February 21, 2024**, at DCGB's offices and virtually.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:02pm. With five (5) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Todd Monash; Ricardo Nogueira; Nick Berger; Deb Loomis; Jonathan Kayne; Carmen Pigler; Edward Hubbard

Members not present: Sarosh Olpadwala;

Green Bank officers attending: Trisha Miller; Dionne Joemah; Mary Edwards; Gary Decker; Ronald Hopson, Michael Chase

Also in attendance: DC Green Bank outside counsel; Malik Edwards (Tiber Hudson)

2. Approval of Minutes from the December 13, 2023 and January 24, 2024, Open Board Meetings

A motion was made and seconded to approve the minutes from the December 13, 2023 and January 24, 2024, open Board meetings. After a roll call vote, the motion passed (5-0-0).

3. Public comments

No comments were made from the public.

4. Committee Updates

Finance Committee – Mr. Monash reported that the Special Committee on Sustainable Program Cooperation had resumed meeting after a brief break. Mr. Monash also announced that the Finance Committee had its first meeting under the new DCGB CFO.

Executive Committee – Ms. Colander offered a message of gratitude to outgoing Board Member Priya Jayachandran.

5. Executive Report

CEO Miller provided an update of DCGB financials and project pipeline.

6. Adjourn

A motion was made and seconded to close the open session. After a roll call vote, the motion passed (5-0-0). The open portion of the meeting was adjourned at 12:21pm to allow the Board to go into closed session.

APPROVAL DATE: April 24, 2024 (via roll call vote)


Brandi Colander (Sep 24, 2024 20:40 EDT)

Brandi Colander, Board Chair


02/21/2024 Open Session Mtg Minutes


Final Audit Report


2024-09-25


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