

Board of Directors of DC Green Bank Meeting Minutes of Board Meeting #2024.03.22.SBO Friday, March 22, 2024 12:01pm – 12:03pm

A special meeting of the Board of Directors of DC Green Bank was held on **Friday, March 22**, **2024** via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:01pm. With five (5) voting members present, the Board had a quorum and the meeting continued.

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

Members not present: Sarosh Olpadwala;

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

2. Adjourn

A motion to close the open session was made and seconded. A roll call vote of 5-0-0 approved the motion. The open portion of the meeting was adjourned at 12:03pm.

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

Brandi Colander (Sep 24, 2024 20:40 EE

Brandi Colander, Board Chair

03/22/2024 Special Open Mtg Minutes

Final Audit Report

2024-09-25

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