

# Board of Directors of DC Green Bank Meeting Minutes of Board Meeting #2023.11.29.SBO Wednesday, November 29, 2023 5:02pm - 5:05pm

A special meeting of the Board of Directors of DC Green Bank was held on **Wednesday**, **November 29, 2023** via teleconference.

#### 1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 5:00pm. With four (4) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Deb Loomis; Edward Hubbard; Ricardo Nogueira; Nick Burger

Members not present: Jonathan Kayne; Sarosh Olpadwala; Todd Monash; Carmen Pigler; Priya Jayachandran

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

#### 2. Introduction of Dionne Joemah

CEO Trisha Miller started the meeting by introducing DCGB's new General Counsel, Dionne Joemah.

#### 3. Adjourn

A motion to close the open session was made and seconded. A roll call vote of 4-0-0 approved the motion. The open portion of the meeting was adjourned at 5:05pm.

APPROVAL DATE: _	December 12 <u>, 2023</u>	_ (via roll call vote)
Brandi Colander (Sep 17, 2024 12:37 EDT)		
Brandi Colander, B	oard Chair	

## 11/29/2023 Open Session Mtg Minutes

Final Audit Report 2024-09-17

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