



Board of Directors of DC Green Bank  
Meeting Minutes of Board Meeting #2023.02.22.RBO  
Wednesday, February 22, 2023  
12:03pm – 12:25pm

A meeting of the Board of Directors of DC Green Bank was held on **Wednesday, February 22, 2023**, via teleconference.

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

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:03pm. With four (4) voting members present<sup>1</sup>, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Todd Monash; Priya Jayachandran; Ricardo Nogueira; Dave Epley; Deb Loomis; Jonathan Kayne

Members not present: Sarosh Olpadwala; Edward Hubbard

Green Bank officers attending: Jean Nelson-Houpert; Donald Walker; Gary Decker

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

**2. Approval of Minutes from December 14, 2022, Board Meetings**

Ms. Colander made a motion, seconded by Mr. Nogueira, to approve the minutes from the December 14, 2022, open Board meeting. After a roll call vote, the motion passed (4-0-0).

**3. Public comments**

No comments were made from the public.

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<sup>1</sup> One (1) additional voting member arrived at the meeting after the call to order.

#### 4. Committee Updates

Governance Committee – Ms. Loomis informed the Board that the Governance Committee was working on updating the DCGB Bylaws.

HR Committee – Mr. Nogueira announced that the HR Committee selected a search firm to conduct the CEO search, and introduced the Board to Dan Perez of SRI, who provided a timeline for the search.

Finance Committee – Mr. Monash reported that DCGB’s audit had been approved, and passed for the 3<sup>rd</sup> year in a row.

Executive Committee – Ms. Colander reported that the Executive Committee continued to focus on open excellence, deal flow, and succession planning.


#### 5. DCGB Activities

Interim CEO Houpert provided updates on DC Green Bank’s operations, financials, deal pipeline, and stakeholder outreach. Ms. Houpert also announced that DCGB had hired a new Director of Underwriting and Finance Director.

#### 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 12:25pm to allow the Board to go into closed session.

APPROVAL DATE: April 26, 2023 (via roll call vote)

  
Brandi Colander (Oct 4, 2023 18:33 EDT)

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Brandi Colander, Board Chair






# 2023.02.22.BOD.RegOpen.Proposed Minutes (Open Session) clean

Final Audit Report

2023-10-04

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