

Board of Directors of DC Green Bank Meeting Minutes of Board Meeting #2023.03.23.SBO Thursday, March 23, 2023 5:00pm - 5:03pm

A special meeting of the Board of Directors of DC Green Bank was held on **Thursday, March 23, 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; Todd Monash; Deb Loomis; Priya Jayachandran; Carmen Pigler; Dave Epley

Members not present: Jonathan Kayne; Sarosh Olpadwala; Edward Hubbard; Ricardo Nogueira;

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

2. 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 5:03pm.

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

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

Brandi Colander, Board Chair

2023.03.23.BOD.SpecOpen.Proposed Minutes (Open Session) clean

Final Audit Report 2023-10-04

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