



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2022.10.14.RBO
Friday, October 14, 2022
12:30pm – 12:45pm

A special meeting of the Board of Directors of DC Green Bank was held on **Friday, October 14, 2022**, via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:30pm. Ms. Colander asked Mr. Ed Hubbard to verify a quorum. With five (5) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Edward Hubbard; Todd Monash; Carmen Pigler; Priya Jayachandran; Ricardo Nogueira; Sarosh Olpadwala

Members not present: Ari Gerstman; Deb Loomis; Jonathan Kayne

Green Bank officers attending: Eli Hopson; Jean Nelson-Houpert; Isida Tushe; Karin Berardo; Donald Walker

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

2. Public comments

No comments were made from the public.

3. Remarks from Eli Hopson

Outgoing CEO Eli Hopson gave remarks thanking the DCGB Board and staff for his time working at the green bank.

4. Interim CEO Vote

A motion was made and seconded to appoint current DCGB CFO Jean Nelson-Houpert to the Interim CEO position. After a roll call vote, the motion passed 5-0-0.

5. 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 12:45pm to allow the Board to go into closed session.

APPROVAL DATE: October 24, 2022 (via roll call vote)



Brandi Colander, Board Chair