



Board of Directors of DC Green Bank  
Meeting Minutes of Board Meeting #2022.12.22.RBO  
Wednesday, December 14, 2022  
12:00pm – 12:36pm

A meeting of the Board of Directors of DC Green Bank was held on **Wednesday, December 14, 2022**, at DC Green Bank's office, and via teleconference.

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

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:00pm. With four (4) voting members present<sup>1</sup>, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Edward Hubbard; Todd Monash; Carmen Pigler; Priya Jayachandran; Ricardo Nogueira; Ari Gerstman; Deb Loomis; Jonathan Kayne

Members not present: Sarosh Olpadwala

Green Bank officers attending: Jean Nelson-Houpert; Isida Tushe; 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 October 24, 2022 Board Meetings**

Ms. Loomis made a motion, seconded by Mr. Monash, to approve the minutes from the October 24, 2022, open and closed Board meetings. After a roll call vote, the motion passed (4-0-0).

**3. Public comments**

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<sup>1</sup> Two (2) additional voting members arrived at the meeting after the call to order.

No comments were made from the public.

#### **4. Committee Updates**

Governance Committee – Mr. Hubbard informed the Board that the Governance Committee was working to clarify the Interim CEO's authority.

HR Committee – Mr. Nogueira announced that the HR Committee selected three (3) finalist search firms to conduct the CEO search, and hoped to pick the winning firm in the coming weeks.

Finance Committee – Mr. Monash reported that DCGB finished fiscal year 2022 under budget.

#### **5. DCGB Activities**

Interim CEO Houpert provided updates on DC Green Bank's operations, financials, and stakeholder outreach. Ms. Houpert also provided an update on DCGB's deal pipeline.


#### **6. 2023 Proposed Board Meeting Calendar**

Ms. Loomis made a motion, seconded by Mr. Hubbard, to approve the proposed calendar for DCGB Board meetings in 2023. After a roll call vote, the motion passed (6-0-0).

#### **7. Adjourn**

Mr. Hubbard made a motion, seconded by Mr. Nogueira, to close the open session. After a roll call vote, the motion passed (6-0-0). The open portion of the meeting was adjourned at 12:36pm to allow the Board to go into closed session.

APPROVAL DATE: February 22, 2023 (via roll call vote)

  
Brandi Colander (Oct 11, 2023 17:54 EDT)

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Brandi Colander, Board Chair







# 2022.12.14.BOD.RegOpen.Proposed Minutes (Open Session) approved

Final Audit Report

2023-10-11

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