

Regular Meeting of the Board of Directors

Agenda

Wednesday, February 26, 2025 @ 12 pm

Location: Virtual – Videoconference Meeting

| <u>Agenda Item</u> | <u>Presenter</u> |
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| 1. Call to Order | B. Colander |
| 2. Adoption of Prior Open Session Meeting Minutes | E. Hubbard |
| 3. Committee Reports <ul style="list-style-type: none"> a. Executive Committee b. Finance Committee c. Governance Committee d. HR Committee e. Special Committee on Sustainable Program Cooperation | Committee Chairs |
| 4. Public Comments | Registered Individuals |
| 5. DC Green Bank Management Presentation | T. Miller and DCGB Staff |
| 6. Closing Remarks | B. Colander |
| 7. Adjourn Open Session | B. Colander |
| 8. Closed Session* | B. Colander |

*DC Green Finance Authority (“DC Green Bank”) will conduct a Regular Meeting of the Board of Directors, pursuant to the Open Meetings Act, (DC Official Code §2-574(1)). Following the Open Session, the Board will meet in a Closed Session to review, consider and discuss proprietary, competitively sensitive and/or confidential business information in connection with particular contract negotiations and investments, personnel matters, and, to the extent necessary or advisable, to consult with counsel in connection with same.