

Board of Directors Regular Meeting Agenda

Wednesday, April 26, 2023 @ 12pm

Location: Virtual – Videoconference Meeting

<u>Agenda Item</u>	<u>Presenter</u>
1. Call to Order	B. Colander
2. Adoption of Prior Open Session Meeting Minutes	E. Hubbard
3. Committee Reports a. Executive Committee b. Governance Committee c. HR Committee d. Finance Committee	Committee Chairs
4. Public Comments	Registered Individuals
5. DC Green Bank Activities and Updates	J. Nelson-Houpert and DCGB Staff
6. Closing Remarks	B. Colander
7. Adjourn Open Session	B. Colander
8. Closed Executive Session Pursuant to Sections 2, 4(A), 10, and (11) of Section 2-575 of the Open Meetings Act.	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.