



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2023.06.28.RBO
Wednesday, June 28, 2023
12:05pm – 12:32pm

A meeting of the Board of Directors of DC Green Bank was held on **Wednesday, June 28, 2023**, via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:05pm. With five (5) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Todd Monash; Ricardo Nogueira; Dave Epley; Deb Loomis; Edward Hubbard; Carmen Pigler

Members not present: Sarosh Olpadwala; Priya Jayachandran; Jonathan Kayne

Green Bank officers attending: Jean Nelson-Houpert; Marc Ericson; Mary Edwards

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

2. Approval of Minutes from April 26, 2023, Board Meeting

A motion was made, and seconded, to approve the minutes from the April 26, 2023, open Board meeting. After a roll call vote, the motion passed (5-0-0).

3. Public comments

No comments were made from the public.

4. Committee Updates

Governance Committee – Mr. Hubbard informed the Board that the Governance Committee was working on onboarding the new CEO, and tabling the updating of DCGB Bylaws until new leadership was in place.

HR Committee – The Committee announced that Trisha Miller is the newly named DCGB CEO and that Trisha will start work on July 31, 2023.

Finance Committee – Mr. Monash reported that DCGB has \$25 million in cash reserves, and \$10 million in loan commitments.

5. DCGB Activities

Interim CEO Houpert provided updates on DC Green Bank's operations, financials, deal pipeline, and stakeholder outreach, highlighting that DCGB has 31 active deals in the portfolio. Ms. Houpert also announced that DCGB renewed its lease with WeWork.

6. 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 12:32pm to allow the Board to go into closed session.

APPROVAL DATE: September 27, 2023 (via roll call vote)


Brandi Colander (Sep 28, 2023 10:47 EDT)
Brandi Colander, Board Chair

2023.06.28.BOD.RegOpen.Proposed Minutes (Open Session) clean

Final Audit Report

2023-09-28

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