



Agenda for Board Meeting #5

DC Green Bank Board of Directors

Thursday, December 5, 2019 from 2:30pm-4:30pm

Location: TBD

PREPARE AHEAD:

- Committees should have reviewed materials and sent edited materials for discussion and adoption.

MEETING OBJECTIVES:

- Award of consultant contracts
- Michigan Saves presentation

AGENDA

<u>Time</u>	<u>Description</u>	<u>Document</u>	<u>Presenter</u>
2:30pm	Call to Order		B. Colander
	Introductions		All
	Adoption of Agenda		
	Adoption of Meeting Minutes	Minutes	
	Communications & Admin Summary		J. Wilson
	Summary of Committee Work		Committee Chairs
2:45pm	Public comment		
3:00pm	<u>Old Business</u>		B. Colander
	- Consultant Contracts	RFPs posted on Website	B. Colander
	- Legal		
	- Executive Recruitment		
	- Communications		
	- Board Resolution/ MOA		B. Colander
3:15pm	<u>New Business</u>		
	- Michigan Saves	Presentation	M. Templeton
	- Investment	Plan details	J. Wilson
4:15pm	Public comment		
4:25pm	Recap and Next steps		J. Wilson
4:30pm	Adjourn		B. Colander

MEETING DOCUMENTS:

1. Consultant solicitation
 - a. Legal Services – Proposals and Committee Recommendation
 - b. Executive Recruitment – Proposals and Committee Recommendation
 - c. Communications – Proposals and Committee Recommendation

COMING UP NEXT:

- Financial Products Introduction

Materials will be distributed 1-2 weeks ahead of each Board Meeting.

Documents for the public will not be printed but will be made available electronically upon request. Advance copies of RFPs and other solicitation documents will not be available until publication.