



Agenda for Board Meeting #6

DC Green Bank Board of Directors

Thursday, January 23, 2020 from 2:30pm-4:30pm

Location: DOEE – 1200 First St NE, 5th Floor

PREPARE AHEAD:

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

MEETING OBJECTIVES:

- Alex Kragie, American Green Bank Consortium 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	
2:35pm	Public comment		
2:45pm	Communications & Admin Summary		J. Wilson
	Summary of Committee Work		Committee Chairs
3:00pm	<u>Old Business</u>		B. Colander
	- Consultant Updates		E. Hubbard, C. Chan, J. Wilson
	- HBC Updates		
	- Oversight Hearing		B. Colander
	- Board Orientation/Training		B. Colander
3:15pm	<u>New Business</u>		
	- American Green Bank Consortium	Presentation	A. Kragie
	- Memberships		J. Wilson
4:15pm	Public comment		
4:25pm	Recap and Next steps		J. Wilson
4:30pm	Adjourn		B. Colander

MEETING DOCUMENTS:

- Oversight Hearing Testimony

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.