



Agenda for Board Meeting #10

DC Green Bank Board of Directors

Thursday, June 25, 2020 from 1:30pm-2:30pm

Location: virtual (link to be provided to registrants)

PREPARE AHEAD:

- Review materials prior to the meeting, in particular the Guidelines and Projects for approval

MEETING OBJECTIVES:

- Public update on Green Bank setup activities, closed session on hiring and confidential project development

AGENDA:

<u>Time</u>	<u>Description</u>	<u>Document</u>	<u>Presenter</u>
1:30pm	Moderator instructions on teams		DCGB IT Team
	Call to Order		B. Colander
	Introductions		Board and Counsel
	Welcome to Eli Hopson		B. Colander
	<u>Adoption of Prior Meeting #8 and #9 Minutes</u>	Draft Minutes	E. Hubbard
1:40pm	Public comments		Registered individuals
1:50pm	Committee reports		Committee Chairs
2:00pm	Summary of activities to date and plan for FY 20	Overview Deck	E. Hopson
2:20pm	<u>Guidelines review and approval</u>	Draft Guidelines	M. Edwards
2:25pm	Closing Remarks		E. Hopson / B. Colander
2:30pm	Adjourn		B. Colander

MEETING DOCUMENTS:

- Draft Minutes
- Overview Deck
- Draft Guidelines