

Summary of the December 7, 2022, DFC Board of Directors Meeting

The DFC Board of Directors met at 2PM, on December 7, 2022. In attendance were: Deputy Secretary of Brian McKeon, USAID Deputy Administrator Isobel Coleman, DFC Chief Executive Officer Scott Nathan, Deputy Secretary of Commerce Don Graves, Assistant Secretary for International Markets for the Department of Treasury Alexia LaTortue, Mr. Irv Bailey, Mr. Deven Parekh and Mr. Christopher Vincze. While a public hearing preceded it, the meeting of Board of Directors was closed to the public.

During the December 7, 2022 meeting, the Board heard opening remarks from CEO Scott Nathan and then approved two transactions and several administrative matters. The Board heard a report on the activities of the Development Advisory Council before voting on the nominations for three new members to the Council. Finally, the Board heard a report from Katherine Dunbar, Office of Development Policy on Management's review of DFC's Environmental Social Policies and Procedures. Following a brief executive session, the Board adjourned.