Minnesota Climate Innovation Finance Authority

Board Meeting Agenda

May 15, 2024 – Minnesota PCA Headquarters, Room LL 40 / Hybrid Meeting

9:30	Welcome	Chair
9:32	Approval of Agenda	Chair
9:35	Approval of Minutes April 17 Meeting	Chair
9:40	Management Analysis and Development (MAD) • Today's goals • High level timeline • Confirm shared understanding of strategic plan and investment strategy • Stakeholder engagement process • Discussion • Next steps	Lisa Anderson and Stacy Sjogren
10:40	Future Funding Opportunities	Peter Klein
10:50	Open Discussion / Other Items	Chair
11:00	Adjourn	Chair