Minnesota Climate Innovation Finance Authority

Board Meeting Agenda

August 21, 2024 – Minnesota PCA Headquarters, Room 100 / Hybrid Meeting

9:30	Welcome	Chair
9:32	Approval of Agenda	Chair
9:35	Approval of July 17 Meeting Minutes	Chair
9:40	Management Analysis and Development (MAD) • Update on investment strategy • Engagement progress • Quarterly public meeting	Lisa Anderson, Stacy Sjogren, Stephanie Klein, Nicholas Kor
10:25	Loan to Avenues for Youth – See attachment below	Peter Klein
10:50	Executive Director's Report • Preliminary June 30, 2024 financials- See attachment below • Executive Director Position Posting • EPA/CGC Grant award	Peter Klein
11:15	Open Discussion / Other Items	Chair
11:30	Adjourn	Chair