Minnesota Climate Innovation Finance Authority

Board Meeting Agenda

September 18th, 2024 – Minnesota PCA Headquarters, Room 600 / Hybrid Meeting

9:30	Welcome	Chair
9:32	Approval of Agenda • Roll Call	Chair
9:35	Approval of August 21 Meeting Minutes • Roll Call	Chair
9:40	Management Analysis and Development (MAD) • Timeline for plan development and engagement • Investment strategy update • Strategic plan update • Engagement and public input 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 • Executive Director position update	Peter Klein
11:15	Open Discussion / Other Items	Chair
11:30	Adjourn	Chair