Minnesota Climate Innovation Finance Authority

Board Meeting Agenda

November 20, 2024 – Minnesota PCA Headquarters, Room 100 / Hybrid Meeting

9:30	Welcome	Chair
9:32	Approval of Agenda	Chair
9:35	Approval of October 16 Board Meeting Minutes & November 1st Special Board Meeting Minutes	Chair
9:40	New Executive Director Introduction • Kari Groth Swan	Chair
9:45	Management and Analysis Development • Strategic planning process update • Engagement update • Investment Strategy public comment update • Review process to finalize Investment Strategy and Strategic Plan	Lisa Anderson, Stacy Sjogren, Stephanie Klein, Nicholas Kor
10:20	Open Discussion / Other Items • Public Comment Meeting	Chair
10:30	Adjourn	Chair