Minnesota Climate Innovation Finance Authority

Board Meeting Agenda

December 11, 2024 – Minnesota PCA Headquarters, Room 100 / Hybrid Meeting

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| 9:30 | Welcome | Chair |
| 9:32 | Approval of Agenda | Chair |
| 9:35 | Approval of November 20 Board Meeting Minutes | Chair |
| 9:40 | Management and Analysis Development<br>• Approve draft Investment Strategy for submission to the legislature.<br>• Approve draft Strategic Plan for submission to the legislature. | Lisa Anderson, Stacy Sjogren, Nicholas Kor |
| 10:20 | Executive Director Report<br>• Cover Letter for Strategic Plan & Investment Strategy<br>• Resolution for Executive Director to authorize CGC agreements | Kari Groth Swan<br>Bali Kumar |
| 11:00 | Open Discussion / Other Items<br>• Election of Chair/Vice Chair | Chair |
| 11:30 | Adjourn | Chair |

**Investment Strategy Drafts formats:**

Investment Strategy PDF

Investment Strategy clean accessible doc

Investment Strategy marked up doc

**Strategic Plan Draft formats:**

Strategic Plan PDF

Strategic Plan clean accessible doc