Minnesota Climate Innovation Finance Authority
Board Meeting Agenda
January 15th, 2025 – Minnesota PCA Conference Room 100 / Hybrid Meeting

9:30	Welcome	Board Chair
9:35	Approval of Agenda	Board Chair
9:40	Approval of December 11, 2024, Meeting Minutes	Board Chair
9:45	• Save the date: Board Retreat on March 7th, 2025, at Local 563 • Brainstorm agenda and topics	Board Chair & Vice-Chair
10:00	Credit Committee Update	Credit Committee Chair- Julia Nelmark
10:20	Executive Director Report • Project Dashboard 2025	Kari Groth Swan
11:00	Discussion/Other Items for the Board	Chair
11:30	Adjourn	Chair