



VENTURE CAPITAL AUTHORITY (VCA) MEETING

October 10, 2023

On-Line

8:00 a.m. – 10:00 a.m.

- 8:00 a.m.** **Call to Order & Announcements -Thea Chase**
- 8:05 a.m.** ⁱ **Approve Meeting Minutes -Thea Chase**
- September 13 – Full Board
 - September 15 – Special Deliberation
- 8:10 a.m.** ⁱⁱ **Financials – Crystal Walsh**
- Dashboard
 - Q4 Staffing Invoice
 - CLA Invoice
 - Hogan Lovells Invoice
- 8:15 a.m.** **Discussions with Fund Managers -Thea Chase**
- VCA Qualified Investment
 - First Professional VC Investment
 - VCA Qualified Business Investment
 - Headquarters
 - Principal Operations
 - Small Business
 - Current Gaps in VC
 - Other Topics Suggested by Fund Managers
 - Suggestions for Measuring and Monitoring Impact
- 9:00 a.m.** ⁱⁱⁱ **NCTF Fund Update – Danielle Shoots, Mark Goodman**
- 9:45 a.m.** **Other**
- GCVF Advisor
 - VCA Signatory
 - Key Dates
- 10:00 a.m.** **Adjourn - Thea Chase**

ⁱ Item needs board approval.

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ⁱⁱⁱ Executive Session – All or a portion of this section requires an executive session to discuss documents that contain trade secrets and/or confidential commercial or financial information.