



**VENTURE CAPITAL AUTHORITY (VCA) MEETING**

**December 12, 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.<sup>i</sup> Approve Meeting Minutes -Thea Chase**
- November 14, 2023, Full Board
  - November 30, 2023, Qualification Advisory Committee
- 8:10 a.m. Financials – Crystal Walsh**
- Dashboard
- 8:20 a.m. SSBCI**
- Deployment Update – Crystal Walsh
  - Funds Obligated for 2023 Q4 – Sonya Guram
  - Preparing for Tranche 2 – Thea Chase
- 8:35 a.m.<sup>ii</sup> Insurance – Jason Fleer**
- Philadelphia Insurance Commercial Lines Policy
    - Businessowners Coverage 11/24/2023-11/24/2024
  - Crum & Forster Professional Liability Policy expires 12/24/2023
- 8:50 a.m. TechHUBs and NSF Engines Updates – Jeff Kraft, Wendy Lea**
- 9:05 a.m.<sup>iii</sup> Guidelines Review – Sonya Guram**
- 9:30 a.m.<sup>iv</sup> Information Security Plan – Crystal Walsh**
- 9:40 a.m.<sup>v</sup> 2024 Meeting Schedule – Thea Chase**
- 9:50 a.m. Advisory Member Updates and Other Board Input – Board Members**
- 10:00 a.m. Adjourn - Thea Chase**

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<sup>i</sup> Item needs board approval.

<sup>ii</sup> Item needs board approval.

<sup>iii</sup> Item needs board approval.

<sup>iv</sup> Item needs board approval.

<sup>v</sup> Item needs board approval.