



**VENTURE CAPITAL AUTHORITY (VCA) MEETING**

**January 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.<sup>i</sup> Approve Meeting Minutes -Thea Chase**
- 8:10 a.m. Fund Agreement Updates - Sonya Guram, Mark Heimlich**
- 8:30 a.m.<sup>ii</sup> Board Roles/Fund Investment Advisory Committees -Thea Chase**
- 8:50 a.m. Financials - Sonya Guram, Crystal Walsh**
- Dashboard
  - Obligation of SSBCI Capital<sup>iii</sup>
- 9:15 a.m. Other**
- Key Dates - Sonya Guram
  - EcoPass - Nikhil Mankekar
  - Next Meeting - Thea Chase
- 9:45 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.