

VENTURE CAPITAL AUTHORITY (VCA) MEETING March 14, 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

8:10 a.m. Waivers - Sonya Guram

FirstMile

8:30 a.m. ii Financials - Sonya Guram, Crystal Walsh

Dashboard

8:40 a.m. SSBCI - Sonya Guram, Crystal Walsh

Obligation of SSBCI Funds as of 2023 Q1

• SSBCI Annual report due March 30th

SSBCI Insider updates

9:00 a.m. ONE Fund Updates - Jeff Kraft & Sonya Guram

9:05 a.m. Innosphere Request - Mike Freeman

9:20 a.m. Ecosystem Developments

CU/CSU - Chris Gustavson

• Energize/gBETA - Vanessa Huerta

Access Mode - Zanetta Kelsey

9:50 a.m. Other

Clarification of IAC roles with Avesta CO

 Discussion of 3/1/23 Panel Presentation "2022: The State of VC Activity & Investment Trends in Colorado"

Key Dates

10:00 a.m. Adjourn - Thea Chase

ⁱ Item needs board approval.

ii Item needs board approval.