



# Venture Capital Authority

Business Funding and Incentives  
Venture Capital Authority  
1600 Broadway, Suite 2500  
Denver, CO 80202

This meeting will be held virtually. Contact Virginia Davis at [virginia.davis@state.co.us](mailto:virginia.davis@state.co.us) for the obligatory credentials.

Thea Chase, Chair  
Nikhil Mankekar, Vice Chair  
Lena Giacomini, Treasurer

## VENTURE CAPITAL AUTHORITY MEETING January 10, 2023

On-Line  
8:00 a.m. - 10:00 a.m.

### AGENDA

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	8:00 a.m.	Call to Order & Announcements	Thea Chase
Section 1 <sup>A</sup>	8:05 a.m.	Approve Meeting Minutes	Thea Chase
Section 2	8:10 a.m.	Fund Agreement Updates	Sonya Guram, Mark Heimlich
Section 3 <sup>A</sup>	8:30 a.m.	Board Roles/Fund Investment Advisory Committees	Thea Chase
Section 4	8:50 a.m.	Financials <ul style="list-style-type: none"><li>Dashboard</li><li>Obligation of SSBCI Capital<sup>A</sup></li></ul>	Sonya Guram, Crystal Walsh
Section 5	9:15 a.m.	Other <ul style="list-style-type: none"><li>Key Dates</li><li>EcoPass</li><li>Next Meeting</li></ul>	Sonya Guram Nikhil Mankekar Thea Chase
	9:45 a.m.	Adjourn	Thea Chase

<sup>A</sup> Items that need Board approval

<sup>B</sup> Executive Session - All or a portion of this section requires executive session to discuss documents that contain trade secrets and/or confidential commercial or financial information.

