



Venture Capital Authority

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

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

VENTURE CAPITAL AUTHORITY MEETING September 13, 2023

1600 Broadway, Ste. 2500, Denver, CO 80202
2:00 p.m. - 5:00 p.m.

AGENDA

	2:00 p.m.	Call to Order & Announcements <ul style="list-style-type: none">Welcome Laurie Jones	Thea Chase
Section 1 ^A	2:05 p.m.	Approve Meeting Minutes <ul style="list-style-type: none">July 11July 18 - Waiver CommitteeSeptember 8, 2023 - Waiver Committee	Thea Chase
Section 2	2:10 p.m.	Financials and Dashboard	Crystal Walsh
Section 3 ^A	2:20 p.m.	SSBCI Update <ul style="list-style-type: none">Performance to TargetObligation of SSBCI Funds	Sonya Guram
Section 4	2:30 p.m.	Board Roles <ul style="list-style-type: none">GCVF Advisory Committee Member	Thea Chase
Section 5	2:40 p.m.	Other Operations <ul style="list-style-type: none">Insurance Renewal2024 Budget InputLegislative Request to move the annual report date	Sonya Guram
Section 6 ^B	2:50 p.m.	Fund Updates <ul style="list-style-type: none">GCVF	Marc
Section 7 ^B	3:20 p.m.	Fund Updates <ul style="list-style-type: none">Avesta	Srikant, Zoe, and Duncan
Section 8 ^B	3:50 p.m.	Fund Updates <ul style="list-style-type: none">ONE Fund	Patrick, Scott, Kevin, Andy
Section 9 ^B	4:20 p.m.	Fund Updates <ul style="list-style-type: none">FirstMile	Aaron, Bill, and Zaz
Section 10	4:50 p.m.	Wrap-Up	Thea Chase
	5:00 p.m.	Adjourn	Thea Chase

After Hour Social

^A Items that need Board approval

^B 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.

