



MEETING OF THE BOARD OF DIRECTORS

Thursday, January 20, 2022

10:00 A.M. to 1:00 P.M.

Zoom Meeting

- 10:00 *Portfolio and Program Presentations*
- Social Impact Funds
 - Diversity, Equity, and Inclusion Efforts
- 10:40 *Meeting Called to Order / Roll Call*
- 10:45 *Approval Items**
- Approve Minutes – Board Meeting November 18, 2021
 - Approve Minutes – Board Meeting November 23, 2021
- 10:50 *Informational Items*
- Strategic Plan
 - Board Cadence
 - Six-month Fiscal Update
 - Chair Report
 - Committee Chairs Report
 - Audit & Finance
 - Executive
 - Investment
 - Legislative Affairs
 - Nominating & Governance
 - CEO Report
- ELT Updates*
- SSBCI
- 11:50 *Executive Session*
- 1:00 *Adjourn*

* Indicates a quorum is required.

Next Board of Directors Meeting

Thursday, March 17, 2022

10:00 A.M. to 1:00 P.M.

Zoom Meeting