



California Infrastructure and
Economic Development Bank

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BOARD MEETING NOTICE
Wednesday, January 26, 2022; 2 p.m.

Public Participation Call-In Number*:
(669) 900-9128
Zoom Meeting ID: 837 4106 9252
Passcode: 121350

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.
 - Discussion of guarantee limits under the Small Business Loan Guarantee Program.

Consent Item:

3. Minutes from the meeting held on November 17, 2021.

Action Items:

There will be a public comment period before Board action on each item, as described in more detail on the next page below. Amounts and other terms subject to change at the discretion of the Board of Directors.

4. Resolution No. 22-01 approving IBank 2022 Investment Policy.
5. Resolution No. 22-02 approving the adoption of the Criteria, Priorities, and Guidelines for the IBank's Climate Catalyst Revolving Loan Fund.
6. Resolution 22-03 approving a Financing Plan for the Climate Catalyst Revolving Loan Fund.

Non-Action Business.

7. IBank Quarterly Investment Report for Quarter Ending 9-30-2021
8. SBFC Quarterly Investment Report for Quarter Ending 9-30-2021

Public Comment.

Adjournment.



* This meeting will be conducted telephonically and will be directed by the Chair of the Board. The public is asked to remain quiet during the presentation and discussion by IBank staff, borrower representatives, and Board members. Prior to any Board action, the Chair will call for public comment and provide a reasonable period of time to enable public participation via telephonic means. Upon the conclusion of public comment, the Board will vote on the matter. This number is provided as an option for public participation, but IBank is not responsible for unforeseen technical difficulties that may occur. IBank is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the IBank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda please call (916) 341-6600. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please call (916) 341-6600 no later than five calendar days before the meeting.