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:

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.


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.

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