



California Infrastructure and
Economic Development Bank

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Governor's Office of
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BOARD MEETING NOTICE
Wednesday, February 22, 2023; 2 p.m.

Public Participation Call-In Number*:
(888) 788-0099
Zoom Meeting ID: 869 9529 2603
Passcode: 675474

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on January 25, 2023.

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 are subject to change at the discretion of the Board of Directors.

4. Resolution No. 23-03 approving the issuance of tax-exempt and taxable obligations, in an amount not to exceed \$23,400,000, to be sold to CN Financing Inc. and/or City National Bank, through a private placement and loaning the proceeds to Olive Crest to finance eligible projects located in the Counties of Riverside, Orange, and Santa Barbara.
5. Resolution No. 23-04 approving amended and restated Criteria, Priorities, and Guidelines and incorporating a revised investment process for IBank's Expanding Venture Capital Access program in connection with the recent appointment of the Deputy Director of Venture Capital.

Non-Action Business.

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.