



California Infrastructure and
Economic Development Bank

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Board Members:

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Governor's Office of
Business & Economic
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*Director,
Department of Finance*

Toks Omishakin
*Secretary,
California State
Transportation Agency*

Marc Steinorth
Governor's Appointee

Executive Director:

Andy Nakahata

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IBANK BOARD MEETING AGENDA

Wednesday, July 22, 2026; 2:00 p.m.

Bergeson Peace Board Room (In Person)

1325 J Street, Suite 1300
Sacramento, CA 95814

Public Participation Call-In Number (Teleconference):

(888) 788-0099
Zoom Meeting ID: 870 6669 0689
Passcode: 359481

- 1. Call to Order and Roll Call.**
- 2. Executive Director's Report.**
- 3. Consent Item:** Minutes from the meeting held on June 10, 2026.
- 4. Action Items:** *There will be a public comment period before Board action on each item. Amounts and other terms subject to change at the discretion of the Board of Directors.*
 - a. Resolution No. 26-09 approving the issuance of fixed rate tax-exempt and/or taxable revenue bonds in a public offering, in an amount not to exceed \$135,000,000, to (i) refund all of the outstanding IBank Revenue Bonds, Series 2022, initially issued for the benefit of the Colburn School and used to finance an eligible project in the City of Los Angeles, and (ii) finance various eligible capital projects in the City of Los Angeles.
 - b. Resolution No. 26-10 approving amended and restated Criteria, Priorities, and Guidelines for IBank's Expanding Venture Capital Access program and delegating authority to the Executive Director to reallocate amounts dedicated to each strategy.
- 5. Information Item.**
 - a. Expanding Venture Capital Access Program updates.
- 6. Other Non-Action Business.**
 - a. Climate Catalyst Fund Quarterly Investment Report for Q3 of FY 2025-26
 - b. IBank Fund Quarterly Investment Report for Q3 of FY 2025-26



- c. Small Business Finance Center Fund Quarterly Investment Report for Q3 of FY 2025-26

7. Public Comment.

8. Adjournment.

Meeting Procedure Information

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 agenda and information related to items presented at the meeting can be obtained at [2026 Board Meetings | California Infrastructure and Economic Development Bank \(IBank\)](#)

Public Participation

This meeting may be attended either in person or via teleconference by the public, IBank staff, and Board Members. There will be an opportunity for public comment before the vote on each item. 1325 J St. is a secured facility that requires visitors be screened and access is limited to IBank's offices on the 13th floor.

Access and Accommodation Information

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.

For additional information regarding this notice and agenda, please call (916) 341-6600.