**Board of Directors Meeting Agenda**

Thursday, May 18, 2023

10:00 am – 12:30 pm

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| **Approval of Meeting Minutes from March 30, 2023 Meeting**  | Tab 1 |  10:00 – 10:05(5 minutes) |
| **Update from Chair Secretary Rebecca Tepper and CEO Jennifer Daloisio***Presented by: Secretary Rebecca Tepper and Jennifer Daloisio* | To be presented |  10:05 – 10:15(10 minutes) |
| **Federal ARPA Funding Update and Authorization***Presented by: Jennifer Daloisio* | Tab 2 | 10:15 – 10:55(40 mins) |
| **Technology to Market: Strategy, FY24 Authorization and Program Update** *Presented by: Leslie Nash* | Tab 3 |  10:55 – 11:45(50 minutes) |
| **Investments: Strategy, Update, and Portfolio Review***Presented by: Hilary Flynn* | Tab 4 | 11:45 – 12:25(40 minutes) |
| **Investments:****Executive Session to Discuss Trade Secrets, Commercial or Financial Information, or Competitive Position in a Particular Field of Endeavor Regarding Applicants (Portfolio Update)** *Presented by: Hilary Flynn* | To be provided separately |  |
| **Corporate: Q3 Reforecast***Distributed via email, not presented* |  |  |