BOARD MEETING NOTICE
Tuesday, October 24, 2017; 2:00 p.m.
Steinberg Conference Room
1325 J Street, 17th Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director’s Report.

Consent Item:

3. Minutes from the meeting held on September 26, 2017.

Action Items:

There will be a public comment period before Board action on each item.


5. Resolution No. 17-16 approving the transfer of $10,000,000 or other amount approved by the Board from the State Small Business Loan Guarantee Program to the Disaster Relief Program and related amendments to the Small Business Finance Center’s Directives and Requirements.

6. Resolution No. 17-17 approving amendments to the Small Business Finance Center’s Directives and Requirements for the Jump Start Loan Program to include eligible small businesses located in State and/or Federally-declared disaster and emergency areas.

Reporting/Non-Action Items:


Other Non-Action Business.

Public Comment.

Adjournment.

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 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.