

Strategic Plan and Investment Strategy Committee Meeting 7

December 5, 2024

Agenda

- **Open the meeting**
 - Roll call
 - Approval of minutes
- **Investment Strategy review and approval**
- **Strategic Plan review and approval**
- **Next steps**
- **Adjourn**



Meeting Minutes: Strategic Planning and Investment Strategy Committee Meeting

Date: 11/01/2024

Minutes prepared by: Parisa Rostamkhani

Location: Remote

Attendance:

- The meeting began at approximately 10:03am
- Present: Haagenson, Teiken, Warmuth, Perushek, Kohlasch, Sultanova, Wyckoff
- Mills arrived at 10:07am
- Absent: McKinnon

Approval of Minutes from the October 7, 2024, Meeting:

- Motion: Warmuth, Second: Teiken
- Unanimous approval - roll call vote.

Engagement Updates:

- Nicholas Kor shared an updated coverage of engagements. Tessa Haagenson asked for updates from the committee members on the environmental justice community engagements that have been made. Marcus Mills updated that he is working on outreach with those communities.
- Investment strategy public comment period was opened on 10/25/2024.
- Next public input (hybrid) meeting will be Wednesday, November 20, 2024, at 10:30am – noon, after the MnCIFA board meeting. This public comment meeting will be focused on the investment strategy.
- Lisa Anderson shared an update on engagement data and presented a walk-through of the engagement data analysis spreadsheet.

Strategic Planning:

- Stacy Sjogren provided a progress update on the strategic plan. Three workgroup meetings have been completed, and three remain. November 6th, 18th, and December 4th. The plan is currently in a rough draft stage. Next priorities are reviewing individual content/clarity edits, cross checking content with input gleaned from public input, and preparing document for initial board input on November 20th.
- The strategic plan and investment strategy drafts were brought up side by side for viewers to see and ask questions.

Next Steps:

- Key dates:
 - Approval of Investment strategy in October board meeting (complete), strategic plan approval in November board meeting.
 - Public comment for investment strategy opened 10/25 and will close 11/24.
 - Next public input meeting on November 20, 10:30am to noon (following board meeting).
 - MAD will continue to compile input from public comments, engagements, and the public input meetings and provide them on a regular basis until public comment period closes.
 - Public comment review and final approval at December committee and board meetings.

Motion to Adjourn:

- Motion: Warmuth , Second: Haagenson
- Unanimous approval – roll call vote
- Meeting ended approximately 11:32am