



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

January 14, 2021

12:00pm

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT – PLEASE LIMIT PUBLIC COMMENT TO THREE (3) MINUTES**
- III. COMMUNICATIONS**
- IV. SUPPLEMENTAL BUDGET ITEMS**
 - a. Michigan Stages Survival Grant Program: Resolution to create a program to provide \$3.5 million in grants to eligible live music and entertainment venues impacted by the COVID-19 pandemic
 - b. Michigan Small Business Survival Grant Program: Resolution to create a program to provide \$55 million in small business survival grants to eligible businesses impacted by the COVID-19 pandemic
 - c. Resolution to establish a Delegation of Authority for the Michigan Stages Survival Grant Program and Michigan Small Business Survival Grant Program