



MICHIGAN STRATEGIC FUND

BOARD MEETING AGENDA

November 30, 2020

3:00pm

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT – PLEASE LIMIT PUBLIC COMMENT TO THREE (3) MINUTES**
- III. COMMUNICATIONS**
- IV. PURE MICHIGAN® SMALL BUSINESS RELIEF INITIATIVE**
 - a. Pure Michigan® Small Business Relief Initiative Briefing Memo
 - b. Resolution to adopt program requirements and allocate \$11,000,000 in CDBG CARES Act funding to the Pure Michigan® Small Business Relief Initiative
 - c. Resolution to approve delegation of authority for the Pure Michigan® Small Business Relief Initiative