

EQUITECH GROWTH COMMISSION MEETING NOTICE

NOTICE is hereby given for a Meeting to be held on January 29, 2025, at 10:00 am
via teleconference at: [Zoom](#)
Meeting ID: 824 6509 1272 **Passcode:** 170421

EQUITECH GROWTH COMMISSION MEETING AGENDA January 29, 2025 10:00 am – 12:00 pm

1. Call to Order/Roll and Introductory Remarks
2. **ACTION ITEM:**
 - Approval of November 20, 2024 minutes
3. **Overview, Debrief and Discussion:**
 - **Recap/Review:** Inaugural Round of Equitech Growth Fund Awards
 - **Discussion:** Equitech Growth Fund Award Process
 - **Discussion:** Development of Next Equitech Growth Fund RFA
 - **Discussion:** Scope of Work – Intern Project – Analysis of 2024 award cycle applications
4. Next Steps and Timeline
5. Closing Remarks & Commission Meeting Schedule Reminder
6. Meeting Adjourned