



**AGENDA**  
**VIRGINIA SMALL BUSINESS FINANCING AUTHORITY**  
**BOARD OF DIRECTORS MEETING**

September 12, 2023 - 12:00 P.M.  
101 North 14<sup>th</sup> Street, 11<sup>th</sup> Floor, Board Room  
James Monroe Building  
Richmond, Virginia 23219  
By Public Teleconference  
(866) 845-1266, 65069804#

- I. Approval of August 8, 2023 Board of Directors Meeting Minutes**
- II. Ratifications**
  - i. Cash Collateral Program – *Approved*
    - NES Cornhole Lounge
  - ii. Microloan Program – *Approved*
    - Toadally Kidz Child Care Center LLC
  - iii. Economic Development Loan Fund – *Declined*
    - Snouts & Stouts
  - iv. Microloan Program – *Declined*
    - EMT Holdings LLC
    - SRG Government Solutions
- III. State Small Business Credit Initiative (SSBCI) 2.0 and Technical Assistance (TA) Programs (Ms. Anna Mackley, Ms. Cheryl Bostick, and Mr. Thomas Weithman)**
  - i. SSBCI Loan and Financing Support Programs
  - ii. SSBCI Investment Programs
  - iii. Conflict of Interest Certification
- IV. Other Business**
  - i. Financial Statements
- V. Executive Director updates**
  - i. Pipeline Report
  - ii. Dashboard Report
- VI. Adjourn**