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State Stem Cell Agency ICOC Finance Subcommittee Agenda 11/19/08

Nov 19, 2008

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

Additional Locations:

Nuvelo 201 Industrial Road, Suite 310 San Carlos, CA 94070-6211
Stanford University Clark Center Stanford, CA 94305
688 Alvarado Road, Berkeley, CA 94705
Cedars-Sinai Medical Center 8635 West Third Street Suite 160 WLos Angeles, CA 90048
University of California, Berkeley 119 California Hall #1500 Berkeley, CA 94720-1500
JW Marriott Hotel Washington, DC 1331 Pennsylvania Avenue Washington, DC 20004
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292

**FINANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To Government Code section 11346.5(a)(17)
and
The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Open Session

1. Call to Order.
2. Roll Call.
[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]
3. Consideration of policies and implementation plan/processes for CIRM loan program.
 - a. Concept Plan for Request for Proposals for Delegated Underwriters
 - b. Draft Interim CIRM Loan Administration Policy for For-Profit Organizations
4. Consideration of Loan Advance Program for approval of grants and loans.
5. Consideration of California requests to the US Presidential Transition team for CIRM programs and for general biotech community financial support programs.
6. Public Comment.
7. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

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The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



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