



***Draft* AGENDA**
Missouri Technology Corporation
Board of Directors Meeting
October 21, 2021
10:00 a.m. to 1:35 p.m.
Remote Meeting via WebEx

WebEx Link: <https://missouritechnology.webex.com/meet/amy.steinman>

Call-In Number: 1-415-655-0001

Meeting Access Code: 120 445 4364

10:15 a.m. or Immediately Following Public Hearing	Call to Order and Establishment of Quorum	Chairman
10:20 a.m.	Review Minutes from the July 14, 2021 Board Meeting <u>Action:</u> Consider and Vote on Minutes	Chairman
10:25 a.m.	Economic Development Director Report	Director Dixon
10:35 a.m.	Executive Director Report	Executive Director
10:55 a.m.	Executive Committee Report <u>Action:</u> Ratify Executive Committee Actions	Chairman
	Board Governance Matters	Chairman
	Election of MTC Officers <u>Action:</u> Consider and Vote on MTC Officers	
	Review Committee Appointments <u>Action:</u> Consider and Vote on Committee Appointments	
	Review Draft FY2021 Annual Report <u>Action:</u> Consider and Vote on 2021 MTC Annual Report	Executive Director
11:10 a.m.	Audit and Finance Committee Report <u>Action:</u> Consider and Vote on FY2021 Financial Statements <u>Action:</u> Consider and Vote on 2020 IRS Form 990 <u>Action:</u> Consider and Vote on Treasurer's Report	Treasurer



11:15 a.m. Investment Committee Report Vice-Chair

11:20 a.m. Break 10 minutes

Closed Session Pursuant to §§610.021 (1), (2), (14) and (15)

11:30 a.m. Annual Review of Policies Executive Director

11:40 a.m. IDEA Fund Rescission Executive Director

11:45 a.m. Fort Leonard Wood Tech Park & Missouri Plant Science Center Update Executive Director

Exit Closed Session

11:55 a.m. **Action:** Consider and Vote on Charter & Policy Amendments Executive Director

11:58 a.m. **Action:** Consider and Vote on Rescissions for SEED-2020-25-012 Executive Director

12:00 p.m. Statewide Strategic Initiative Update Chairman/TEconomy

1:15 p.m. Review of Special Purpose Acquisition Companies (SPAC) Executive Director

1:30 p.m. New Business Chairman

1:35 p.m. Adjourn