



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
January 14, 2022
3:00 p.m. to 4:00 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: 120 038 1236 ##

3:00 p.m.	Call to Order and Establishment of Quorum	Chairman
3:03 p.m.	Review Minutes from December 17, 2021 Meeting <u>Action:</u> Consider and Vote on Minutes	Chairman
Closed Session Pursuant to §§610.021 (1), (3), (12), (14) and (15) RSMo		
3:05 p.m.	Review IDEA Fund Write Offs	Executive Director
3:07 p.m.	Review MOBEC Recommendations	Executive Director
3:14 p.m.	Review Venture Associate Consultant Agreement	Executive Director
3:20 p.m.	Portfolio Company Updates Cardialen, Inc. Forrest Innovations USA, Inc. BetterWeekdays, Inc. Transportant, Inc.	Executive Director
3:30 p.m.	Statewide Strategic Initiative Update	Chairman
Exit Closed Session		
3:40 p.m.	Discuss Venture Associate Consultant Agreement <u>Action:</u> Consider and Vote on Consultant Agreement	Executive Director



3:43 p.m.	Review FY22 Mid-Year Operating Budget Adjustments	Executive Director
3:50 p.m.	Statewide Strategic Initiative Update	Chairman
3:55 p.m.	New Business	Chairman
4:00 p.m.	Adjourn	Chairman