

Draft AGENDA Missouri Technology Corporation Executive Committee June 24, 2022 3:30 p.m. to 5:00 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 ##

3:30 p.m. Call to Order and Establishment of Quorum Chairman Carter

3:33 p.m. Review Minutes from May 20, 2022 Chairman Carter

Action: Consider and Vote on Minutes

Closed Session Pursuant to §§610.021 (1), (2), (3), (12), (14) and (15) RSMo

3:35 p.m.	SSBCI 2.0 Update	Exec Director Scatizzi
3:45 p.m.	Review SSBCI 2022 Conflict of Interest Policy	Exec Director Scatizzi
3:55 p.m.	Fort Leonard Wood Tech Park Update	Exec Director Scatizzi
4:05 p.m.	Personnel Update	Exec Director Scatizzi
4:10 p.m.	Report Conflict of Interest Waiver for Aegis Digital Health	Exec Director Scatizzi
4:15 p.m.	Portfolio Company Updates Mazen Animal Health, Inc. Katalyst Holdco, LLC & Kogent Holdco, LLC	Exec Director Scatizzi
4:25 p.m.	Review DRAFT Strategic Initiative Implementation Plan	Exec Director Scatizzi
4:40 p.m.	Review Portfolio Management Project	Exec Director Scatizzi

Exit Closed Session



4:55 p.m. New Business Chairman Carter

5:00 p.m. Adjourn Chairman Carter