



***Draft* AGENDA**  
**Missouri Technology Corporation**  
**Executive Committee**  
**November 18, 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 October 28, 2022 <b><u>Action:</u></b> Consider and Vote on Minutes	Chairman Carter
Closed Session Pursuant to §§610.021 (1), (2), (3), (11), (12), (14) and (15) RSMo		
3:35 p.m.	MPSC Sale Agreement Update	Exec Director Scatizzi
3:40 p.m.	Advanced Manufacturing Grant Program Update	Exec Director Scatizzi
3:50 p.m.	SSBCI 2.0 Program Update	Exec Director Scatizzi
4:00 p.m.	IDEA Fund Portfolio Company Updates Elemental Enzymes	Exec Director Scatizzi
4:05 p.m.	FY23 Q1 Report on Portfolio Company Payments	Exec Director Scatizzi
4:15 p.m.	MOBEC Grant Program Annual Reporting Requirements	Exec Director Scatizzi
4:25 p.m.	Staffing Update	Exec Director Scatizzi
4:30 p.m.	Executive Session	Chairman Carter
Exit Closed Session		
4:45 p.m.	Sponsorships & Memberships Program Update	Exec Director Scatizzi
4:55 p.m.	New Business	Chairman Carter
5:00 p.m.	Adjourn	Chairman Carter