



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
November 19, 2021
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 ##

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|--|---|--------------------|
| 3:00 p.m. | Call to Order and Establishment of Quorum | Chairman |
| 3:03 p.m. | Review Minutes from November 5, 2021 Meeting
<u>Action:</u> Consider and Vote on Minutes | Chairman |
| Closed Session Pursuant to §§610.021 (1), (14) and (15) RSMo | | |
| 3:05 p.m. | Review Portfolio Maintenance Items
Transaction Report for Denim Social, Inc.
Transaction Report for Plastomics Inc.
Transaction Report for Bonfyre, Inc. | Executive Director |
| Exit Closed Session | | |
| 3:15 p.m. | Review SSBCI 2.0 Guideline Overview | Executive Director |
| 3:35 p.m. | Statewide Strategic Initiative Update | Chairman |
| 3:50 p.m. | New Business | Chairman |
| 4:00 p.m. | Adjourn | Chairman |