



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
September 23, 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 August 26, 2022 <u>Action:</u> Consider and Vote on Minutes	Chairman Carter

Closed Session Pursuant to §§610.021 (1), (3), (12), (13), (14) and (15) RSMo

3:35 p.m.	Review Spogen Biotech Inc. Contribution Agreement	Exec Director Scatizzi
3:40 p.m.	Review FY2022 IDEA Fund Annual Reporting	Exec Director Scatizzi
3:50 p.m.	IDEA Fund Portfolio Company Updates backstitch Inc. DataPlant Inc.	Exec Director Scatizzi
4:10 p.m.	Review DRAFT FY2022 Annual Report	Exec Director Scatizzi
4:20 p.m.	SSBCI 2.0 Application Update	Exec Director Scatizzi
4:27 p.m.	Review Committee Charters & Policies	Exec Director Scatizzi
4:42 p.m.	Update Advanced Manufacturing Grant Program	Exec Director Scatizzi
4:47 p.m.	Executive Session	Exec Director Scatizzi

Exit Closed Session



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|-----------|---|------------------------|
| 4:52 p.m. | Discuss Spogen Biotech Inc. Contribution Agreement
<u>Action:</u> Consider and Vote on Contribution Agreement | Exec Director Scatizzi |
| 4:55 p.m. | New Business | Chairman Carter |
| 5:00 p.m. | Adjourn | Chairman Carter |