



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
September 24, 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 September 10, 2021 Meeting
<i>Action:</i> Consider and Vote on Minutes | Chairman |
| Closed Session Pursuant to §§610.021 (1), (12), (14) and (15) RSMo | | |
| 3:05 p.m. | Forrest Innovations U.S.A. Inc. Update | Executive Director |
| 3:10 p.m. | Review Plastomics Inc. Documents | Executive Director |
| 3:20 p.m. | Review Executive Committee Charter | Executive Director |
| 3:30 p.m. | Review Portfolio Maintenance Items
Transaction Report for Bonfyre, Inc.
Transaction Report for Lean Media, Inc.
Transaction Report for MyCroft AI Inc.
Transaction Report for SeniorVu LLC. | Executive Director |
| Exit Closed Session | | |
| 3:35 p.m. | Discuss Plastomics Inc. Documents
<i>Action:</i> Consider and Vote on Series A Investor Rights Agreement
and Stockholder Consent | Executive Director |
| 3:40 p.m. | Statewide Strategic Initiative Update | Chairman |



3:55 p.m.	New Business	Chairman
4:00 p.m.	Adjourn	Chairman