



Draft AGENDA
Missouri Technology Corporation
Board of Directors Meeting
October 22, 2020
10:00 a.m. to 12:30 p.m.
Remote Meeting via WebEx

WebEx Link: <https://stateofmo.webex.com/stateofmo/j.php?MTID=mfa3494f609a3c39892405f6936c07451>

Access code: 133 651 9654

Meeting password: J6SduPf34ZY

Call In Number: 1-650-479-3207

10:15 a.m. or Immediately Following Public Hearing	Call to Order and Establishment of Quorum	Jason R. Hall, Chair
10:20 a.m.	Review Minutes from the July 13, 2020 Board Meeting <u>Action:</u> Consider and Vote on Minutes	Chair Hall
10:25 a.m.	Executive Director Report	Jack Scatizzi
10:40 a.m.	Economic Development Directors Report	Rob Dixon
10:50 a.m.	Executive Committee Report <u>Action:</u> Ratify Executive Committee Actions	Chair Hall
	Board Governance Matters	Chair Hall
	Election of MTC Officers (Vice-Chair and Secretary/Treasurer) <u>Action:</u> Consider and Vote on MTC Officers	
	Review Committee Appointments <u>Action:</u> Ratify Committee Appointments	
	Review Draft FY2020 Annual Report <u>Action:</u> Consider and Vote on 2020 MTC Annual Report	Jack Scatizzi
11:05 a.m.	Audit and Finance Committee Report <u>Action:</u> Ratify Audit Committee Actions <u>Action:</u> Consider and Vote on Treasurer's Report <u>Action:</u> Consider and Vote on FY2020 Financial Statements <u>Action:</u> Consider and Vote on 2019 IRS Form 990 <u>Action:</u> Consider and Vote on Financial Procedures	Dr. Jim Baker

11:20 a.m. Investment Committee Report Dan Cobb

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

11:30 a.m. Annual Review of Policies & Discuss updates to Board Code of Conduct Policy, Record Retention Policy, and Telecommunications and Video Surveillance or Equipment Jack Scatizzi

11:40 a.m. IDEA Fund Rescissions Jack Scatizzi

11:45 a.m. MOBEC Grant Rescission Jack Scatizzi

11:50 a.m. Fort Leonard Wood Tech Park Update Jack Scatizzi

12:00 p.m. Benson Hill Biosystems Update Jack Scatizzi

Exit Closed Session

12:10 p.m. **Action:** Consider and Vote on Board Code of Conduct Policy
Action: Consider and Vote on Record Retention Policy
Action: Consider and Vote on Telecommunications and Video Surveillance or Equipment Jack Scatizzi

12:15 p.m. **Action:** Consider and Vote on Rescissions for SEED-2016-20-008, HTIE-2017-22-001, TL-2018-24-009, SEED-2018-24-014 Jack Scatizzi

12:20 p.m. **Action:** Consider and Vote on Rescissions for MOBEC ESG 2015-01-004 Jack Scatizzi

12:25 p.m. New Business Chair Hall

12:30 p.m. Adjourn