



***Draft* AGENDA**  
**Missouri Technology Corporation**  
**Executive Committee**  
**February 26, 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:** 120 445 4364##

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|--|---|--------------------|
| 3:00 p.m.  | Call to Order and Establishment of Quorum   | Chairman           |
| 3:02 p.m.  | Review Minutes from February 12, 2021<br><b><u>Action:</u></b> Consider and Vote on Minutes   | Chairman           |
| Closed Session Pursuant to §§610.021 (1), (12), (14), and (15) |   |                    |
| 3:05 p.m.  | IDEA Fund Investment Update   | Executive Director |
| 3:15 p.m.  | Joplin Area Chamber of Commerce Foundation (JACCF)<br>MOBEC Modification and Extension Request                                      | Executive Director |
| 3:25 p.m.  | New Investment Opportunity in Kremenak Nanotech Inc.  | Executive Director |
| 3:30 p.m.  | Review of Proviera Biotech LLC and Probiotic Holdings LLC<br>Equity Exchange  | Executive Director |
| Exit Closed Session  |   |                    |
| 3:35 p.m.  | Review & Discuss Consultant for SSBCI 2.0 Opportunity<br><b><u>Action:</u></b> Consider and Vote on Consultant                      | Executive Director |
| 3:43 p.m.  | Review & Discuss Revisions to IDEA Fund Scorecard<br><b><u>Action:</u></b> Consider and Vote on New Scorecard                       | Executive Director |
| 3:48 p.m.  | Discuss JACCF Grant Modification & Extension Request<br><b><u>Action:</u></b> Consider and Vote on Modification & Extension Request | Executive Director |



|           |   |                    |
|-----------|---|--------------------|
| 3:50 p.m. | Discuss New Investment Opportunity in Kremenak Nanotech Inc.<br><b><u>Action:</u></b> Consider and Vote on Investment Opportunity | Executive Director |
| 3:52 p.m. | Discuss Proviera Biotech LLC Equity Exchange<br><b><u>Action:</u></b> Consider and Vote on Equity Exchange                        | Executive Director |
| 3:55 p.m. | New Business  | Chairman           |
| 4:00 p.m. | Adjourn   | Chairman           |