



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
January 13, 2021
2:30 p.m. to 3:30 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

2:30 p.m.	Call to Order and Establishment of Quorum	Jason R. Hall, Chair
2:33 p.m.	Review Minutes from December 21, 2020 <u>Action:</u> Consider and Vote on Minutes	Chair Hall
Closed Session Pursuant to §§610.021 (1), (12), (14), and (15)		
2:35 p.m.	Review Sale of Mazen Animal Health Inc. Note	Executive Director
2:45 p.m.	Update on New Investment in Keybot Inc.	Executive Director
2:50 p.m.	Review Proposals for NGA Accelerator Brand Consultants	Executive Director
2:55 p.m.	Update Voluntary Conversion of AdSwapper Inc. Convertible Note	Executive Director
3:00 p.m.	Update on Pathfinder Health Innovations, Inc. Merger	Executive Director
3:05 p.m.	Discuss Voluntary Conversion of MedSocket of Missouri, Inc. Convertible Note	Executive Director
3:10 p.m.	Review Portfolio Maintenance Items Transaction Report for Accuronix Therapeutics, Inc. Transaction Report for Edison Agrosociences Inc. Transaction Report for MedAware Solutions, Inc. Transaction Report for Elira Inc. Transaction Report for Immunophotonics Inc. Transaction Report for GC Royalty Holding LLC	Executive Director



Exit Closed Session

3:20 p.m.	Discuss Sale of Mazen Animal Health Inc. Note <u>Action:</u> Consider and Vote on Sale of Convertible Note	Executive Director
3:22 p.m.	Discuss Proposals for NGA Accelerator Brand Consultants <u>Action:</u> Consider and Vote on Proposals	Executive Director
3:25 p.m.	New Business	Chair Hall
3:30 p.m.	Adjourn	Chair Hall