



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
September 16, 2020
2:00 p.m. to 2:30 p.m.
Teleconference

Access Number: (877) 378-0449
Access Code: 4653 2585

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|--|---|-------------------------------|
| 2:00 p.m. | Call to Order and Establishment of Quorum | Dr. Dedric Carter, Vice Chair |
| 2:03 p.m. | Review Minutes from August 20, 2020
<u>Action:</u> Consider and Vote on Minutes | Vice Chair Carter |
| Closed Session Pursuant to §§610.021 (1), (12), (14), and (15) | | |
| 2:05 p.m. | Review Canopy Biosciences LLC Merger | Executive Director |
| 2:12 p.m. | Review Amendment to NGA PIA | Executive Director |
| Exit Closed Session | | |
| 2:17 p.m. | Review Canopy Biosciences LLC Merger Documents
<u>Action:</u> Consider and Vote on Merger Documents | Executive Director |
| 2:21 p.m. | Review Amendment to NGA PIA
<u>Action:</u> Consider and Vote on Amendment | Executive Director |
| 2:25 p.m. | New Business | Vice Chair Carter |
| 2:30 p.m. | Adjourn | Vice Chair Carter |