



***Draft* AGENDA**  
**Missouri Technology Corporation**  
**Investment Committee**  
**Tuesday, August 18, 2020**  
**9:30 a.m. to 12:00 p.m.**

**Webex Link:** <https://stateofmo.webex.com/stateofmo/j.php?MTID=meb8524b255f8be6ed98cc455520ecf91>

**Meeting Number/Access Code:** 133 200 9165

**Meeting Password:** FrdiGJiC239

9:30 a.m.	Call to Order and Establishment of Quorum	Dan Cobb, Chair
9:33 a.m.	Review Minutes from May 15, 2020 Meeting <b><u>Action:</u></b> Consider and Vote on Minutes	Chair Cobb
9:35 a.m.	Review FY2020 Innovation Centers Performance Reporting	Executive Director
9:50 a.m.	Review FY2021 Innovation Center Funding Allocations <b><u>Action:</u></b> Consider and Vote on FY2021 IC Allocations	Executive Director
	Closed Session Pursuant to §610.021 (1), (12), (14) and (15), RSMo	
10:00 a.m.	Review Accelerator Operator Proposals  Exit Closed Session	
11:30 a.m.	Review IDEA Accelerator Operator Proposals <b><u>Action:</u></b> Consider and Vote on Recommendations	Chair Cobb
11:55 a.m.	New Business	Chair Cobb
12:00 p.m.	Adjourn	