

Minutes
Missouri Technology Corporation
Thursday, October 27, 2016

A special Work Session meeting of the Missouri Technology Corporation (the “MTC”) Board of Directors (the “Board”) was held on Thursday, October 27, 2016, beginning at 1:11 p.m. The meeting was held at the Danforth Plant Science Center, 975 N. Warson Road, St. Louis, MO 63132.

The following members of the Board were present or absent:

Joe Bannister	Chair	Present
Dr. Bob Schwartz	Member designee-MU	Absent
Rep. TJ Berry	Member	Present via telephone
Garry Kemp	Member	Present
Elizabeth Canuteson	Member	Absent
Mike Wetle	Member	Present
Dr. Jim Baker	Secretary-Treasurer	Absent
David Kerr	Member	Present
Mike Downing	Member	Absent
Mike O’Connell	Member	Absent
Sen. Ryan Silvey	Member	Absent
Donn Rubin	Member	Present

Staff and Outside Legal Counsel present:

Bill Anderson	MTC Executive Director
Dan Kaemmerer	MTC Staff
Tori Benson	MTC staff

WELCOME AND CALL TO ORDER:

Chair Bannister called the meeting to order at 1:11 p.m. A quorum could not be established with only six members participating, including Chair Bannister, Rep. Berry, Mr. Kemp, Mr. Kerr, Mr. Rubin, and Mr. Wetle. Accordingly, the participants used the opportunity for an informal discussion in open session and the Board took no official action at the meeting.

Chair Bannister and Director Anderson led a discussion with the members present regarding the MTC’s strategic planning process. The discussion included a review of the previous strategic planning process, the MTC’s current programs and areas of focus, operational processes and staffing and how to communicate the MTC’s impact.

Director Anderson reminded the members that there would be additional time for strategic discussion at the October 28, 2016, regular board meeting .

ADJOURNMENT:

Noting an absence of quorum and having no further items for discussion, Chair Bannister adjourned the meeting at 5:00 p.m.

MEETING ADJOURNED