

Minutes
Missouri Technology Corporation Executive Committee
Friday, July 24, 2020

The Executive Committee (the “Executive Committee”) of the Board of Directors of Missouri Technology Corporation (the “MTC”) met on Friday, July 24, 2020, beginning at 11:00 a.m. The meeting was held via conference call.

Members of the Executive Committee participating:

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| Jason Hall | Chair – present |
| Garry Kemp | Member – present |
| Dr. Jim Baker | Member – present |
| Dr. Dedric Carter | Member – present |
| Rob Dixon | Member – absent |

Staff and Counsel participating:

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|----------------|---------------------|
| Jack Scatizzi | Executive Director |
| Tori Benson | MTC Staff |
| Amy Steinman | MTC Staff |
| Greg Patterson | Thompson Coburn LLP |

WELCOME AND CALL TO ORDER:

Chair Hall called the meeting to order at 11:01 a.m. and declared a quorum to be present with four members of the Executive Committee participating.

APPROVAL OF MINUTES:

Chair Hall asked if there were any comments on the draft minutes of the July 9, 2020, Executive Committee meeting, which had been distributed to the Executive Committee prior to the meeting. There were no comments. On motion by Dr. Baker, seconded by Chair Hall, the following resolution was unanimously approved by those members present:

RESOLVED, the Executive Committee hereby approves the minutes of the Executive Committee meeting held on July 9, 2020, as submitted.

NGA ACCELERATOR PROPOSAL:

Executive Director Scatizzi presented to the Executive Committee the proposal for the NGA Branded Corporate Accelerator Program, a copy of which had been distributed to the Executive Committee prior to the meeting. Executive Director Scatizzi outlined the background, gave a project overview, discussed the budget proposal and reviewed the budget proposal timeline.

UPDATE ON HIRING STRATEGIC PROJECT MANAGER:

Executive Director Scatizzi reported to the Executive Committee that the job posting for a Strategic Project Manager position will be publicly posted next week and he will proceed with the hiring process as soon as possible.

NEW BUSINESS: None

On motion by Chair Hall, seconded by Dr. Carter, the meeting adjourned at 11:29 a.m.

MEETING ADJOURNED