

Minutes
Missouri Technology Corporation Executive Committee
Friday, November 19, 2021

The Executive Committee (the “Executive Committee”) of the Board of Directors of Missouri Technology Corporation (the “MTC”) met on Friday, November 19, 2021, beginning at 3:00 p.m. The meeting was held via conference call.

Members of the Executive Committee participating:

Dr. Dedric Carter	Chair – present
Dan Cobb	Member – present
Dr. Jim Baker	Member – present
Garry Kemp	Member – present

Staff and Counsel participating:

Jack Scatizzi	Executive Director
Erika Fiola	MTC Staff
Amy Steinman	MTC Staff
Greg Patterson	Thompson Coburn LLP

WELCOME AND CALL TO ORDER:

Chair Carter called the meeting to order at 3:00 p.m. and declared a quorum to be present with four members of the Executive Committee participating.

APPROVAL OF MINUTES:

Chair Carter asked if there were any comments on the draft minutes from the November 5, 2021, Executive Committee meeting, which had been distributed prior to the meeting. On motion by Mr. Cobb, seconded by Chair Carter, 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 November 5, 2021, as submitted.

CLOSED SESSION:

On motion by Chair Carter, seconded by Dr. Baker, the following resolution was approved by roll call vote:

RESOLVED, the Executive Committee hereby approves entering into Closed Session at 3:01 p.m. pursuant to Sections 610.021 (1), (12), (14) and (15) RSMo.

Chair Carter	aye
Dr. Baker	aye
Mr. Cobb	aye
Mr. Kemp	aye

On motion by Mr. Cobb, seconded by Mr. Kemp, the following resolution was approved by roll call vote:

RESOLVED, the Executive Committee hereby approves reconvening from Closed Session at 3:03 p.m.

Chair Carter	aye
Dr. Baker	aye
Mr. Cobb	aye
Mr. Kemp	aye

Chair Carter reported that the Executive Committee took no action in Closed Session after a discussion confined to the matters stated above.

SSBCI 2.0 PROGRAM OVERVIEW:

Executive Director Scatizzi presented the Executive Committee with an update on the Federal SSBCI 2.0 program, including recent guideline changes and the updated proposed allocation to the State of Missouri. Executive Director Scatizzi outlined select program requirements applicable funding recipients, along with an update on the efforts undertaken by the MTC Staff and the State of Missouri government officials in preparation of the program application and deployment of potential funding.

STATEWIDE STRATEGIC INITIATIVE UPDATE:

Chair Carter reported to the Executive Committee the following status updates of the Statewide Strategic Initiative: (a) MTC staff and Board members met for the third meeting of the Steering Committee on November 18, 2021, and (b) meetings are being planned for regions throughout the State of Missouri to receive feedback for planning for the state's needs in innovation. Overall, the process remains on schedule.

NEW BUSINESS: Executive Director Scatizzi reported the application period closed for the MOBEC Grant Program on November 16th. Twelve applications were received with a total request of approximately \$2.6 million. MTC Staff has begun the review and scoring process.

MEETING ADJOURNED:

On motion by Mr. Cobb, seconded by Mr. Kemp, the meeting adjourned at 4:01 p.m.