



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
May 19, 2023
3:30 p.m. to 5:00 p.m.
Remote Meeting via WebEx

WebEx Link: <https://missouritechnology.webex.com/meet/amy.steinman>

Call-In Number: 1-415-655-0001

Meeting Access Code: 120 038 1236 ##

3:30 p.m. Call to Order and Establishment of Quorum

3:33 p.m. Review Minutes from April 21, 2023
Action: Consider and Vote on Minutes

Closed Session Pursuant to §§610.021 (1), (12), (14) and (15) RSMo

3:35 p.m. Review of IDEA Fund New Investments
Mona Marie Corporation d/b/a Hire Henry
Navigate Oncology Solutions, Inc.

3:45 p.m. Review MOBEC Grant Modification Requests
ITEN/Lindenwood University
Codefi Foundation on Rural Innovation

3:55 p.m. Review IDEA Fund Portfolio Matters
Elemental Enzymes Ag & Turf, LLC
Forrest Innovations USA Inc.
BetterWeekdays Inc.
MagBiosense, LLC
Sfara Inc. f/k/a Driversiti

Exit Closed Session

4:30 p.m. Discuss Investment in Mona Marie Corporation d/b/a Hire Henry
Action: Consider and Vote on Investment

4:33 p.m. Discuss Investment in Navigate Oncology Solutions, Inc.
Action: Consider and Vote on Investment



- 4:36 p.m. Discuss Elemental Enzymes Ag & Turf, LLC Contribution Agreement and Restructuring
Action: Consider and Vote on Contribution Agreement and Restructuring
- 4:40 p.m. Discuss Forrest Innovations USA Inc. Debt Restructuring Agreement
Action: Consider and Vote on Debt Restructuring Agreement
- 4:45 p.m. Review of Financial Matters
Closing of Legacy & Inactive Accounts.
SSBCI 2.0 Administrative Funds
- 4:55 p.m. New Business
- 5:00 p.m. Adjourn