



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
August 18, 2023
4:00 p.m. to 5:30 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 ##

- 4:00 p.m. Call to Order and Establishment of Quorum
- 4:03 p.m. Review Minutes from July 21, 2023
Action: Consider and Vote on Minutes
- Closed Session Pursuant to §§610.021 (1), (3), (12), (14) and (15) RSMo
- 4:05 p.m. Review of IDEA Fund New Investments
Aegis Digital Health, Inc.
- 4:10 p.m. Contracts & Agreements
Review of Physical Infrastructure Grant Agreement
Review of FY24 Manufacturing Extension Partnership Program Contract
Review of Kirksville Line Item MOU with DED
Review of LaunchKC MOBEC Extension Request
- 4:25 p.m. Review of Regional Node Planning Grant Proposal Guidelines
- 4:30 p.m. Portfolio Company Matters
Denim Software, Inc.
Aegis Digital Health, Inc.
iSite Media, LLC
Scopio LLC
- 4:45 p.m. Programmatic & Operational Updates
Advanced Manufacturing Grant Program
Engagement of Fractional COO
- 4:55 p.m. Executive Session



Exit Closed Session

- 5:10 p.m. Discuss Investment in Aegis Digital Health, Inc.
Discuss Conversion of Aegis Digital Health, Inc. Note
Action: Consider and Vote on Investment & Conversion
- 5:12 p.m. Discuss Physical Infrastructure Grant Agreement
Action: Consider and Vote on Grant Agreement
- 5:14 p.m. Discuss FY24 Manufacturing Extension Partnership Program Contract
Action: Consider and Vote on Contract
- 5:16 p.m. Discuss Kirksville Line Item MOU with DED
Action: Consider and Vote on MOU
- 5:18 p.m. Discuss LaunchKC MOBEC Extension
Action: Consider and Vote on Extension
- 5:20 p.m. Discuss iSite Media, LCC Assignment of Note, Amended & Restated Participation Agreement, and Subordination Agreement
Action: Consider and Vote on Transactions
- 5:24 p.m. Discuss Scopio LLC Note Sale Agreement
Action: Consider and Vote on Transactions
- 5:26 p.m. Discuss Extension of Fractional COO Agreement
Action: Consider and Vote on Extension
- 5:28 p.m. New Business
- 5:30 p.m. Adjourn