



***Draft* AGENDA**  
**Missouri Technology Corporation**  
**Executive Committee**  
**November 21, 2023**  
**9:00 a.m. to 10:30 a.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 ##

9:00 a.m. Call to Order and Establishment of Quorum

9:03 a.m. Review Minutes from October 20, 2023  
**Action:** Consider and Vote on Minutes

Closed Session Pursuant to §§610.021 (1), (2), (3), (11), (12), (14) and (15) RSMo

9:05 a.m. Board Governance Matters

9:20 a.m. Review of IDEA Fund New Investments  
CapyBio Inc.  
Caeli Vascular, Inc.

9:25 a.m. Review Contracts & Agreements  
Regional Node Planning Grant Agreement  
MPSC Final Distribution Agreement  
FLW Tech Park Assignment and Assumption of Lease  
10<sup>th</sup> Amendment to FLW Tech Park Transfer Agreement

9:40 a.m. Review IDEA Fund Portfolio Active Items

10:00 a.m. Programmatic & Operational Updates  
Engagement of Fractional COO  
FY24 MOBEC Grant Program  
January 2024 IDEA Fund Award Cycle

10:08 a.m. Executive Session

Exit Closed Session



- 10:18 a.m. Discuss Investment in CopyBio Inc.  
**Action:** Consider and Vote on Investment
- 10:20 a.m. Discuss Investment in Caeli Vascular, Inc.  
**Action:** Consider and Vote on Investment
- 10:22 a.m. Discuss Regional Node Planning Grant Agreement  
**Action:** Consider and Vote on Form Agreement
- 10:24 a.m. Discuss MPSC Final Distribution Agreement  
**Action:** Consider and Vote on Agreement
- 10:26 a.m. Discuss FLW Tech Park Agreements  
**Action:** Consider and Vote on Agreements
- 10:28 a.m. Discuss Extension of Fractional COO Agreement  
**Action:** Consider and Vote on Agreement Extension
- 10:29 a.m. New Business
- 10:30 a.m. Adjourn