



***Draft* AGENDA**  
**Missouri Technology Corporation**  
**Board of Directors Meeting**  
**January 25, 2024**  
**10:00 a.m. to 2:00 p.m.**

**Location: Polsinelli PC**  
**900 W 48th Place, Suite 900**  
**Kansas City Missouri**

**Call-In Number: 1 312 626 6799**  
**Access Code: 970 5929 0118**

10:00 a.m.	Call to Order and Establishment of Quorum	Chairman Cobb
10:03 a.m.	Review Minutes from the October 26, 2023, Board Meeting & Public Hearing <b><u>Action:</u></b> Consider and Vote on Minutes	Chairman Cobb
10:05 a.m.	Update from the Department of Economic Development	Paul Eisenstein, Sr. Dir. of Operations, DED
10:15 a.m.	Executive Director Report	Exec Director Scatizzi
10:40 a.m.	Executive Committee Report <b><u>Action:</u></b> Ratify Executive Committee and Executive Director Actions	Chairman Cobb
	Board Governance Matters <b><u>Action:</u></b> Consider and Vote on MTC Officers	Chairman Cobb
10:50 a.m.	Audit and Finance Committee Report <b><u>Action:</u></b> Consider and Vote on Treasurer's Report	Treasurer Switzer
10:55 a.m.	Investment Committee Report	IC Chair Allen

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

11:00 a.m.	Review MOBEC Grant Program Recommendations	IC Chair Allen
11:15 a.m.	Review IDEA Fund Recommendations	IC Chair Allen
11:30 a.m.	Review IDEA Fund Rescission Candidates	Exec Director Scatizzi
11:35 a.m.	Fort Leonard Wood Tech Park & Missouri Plant Science Center Update	Exec Director Scatizzi



11:40 a.m.	Lunch Break	
12:00 p.m.	IDEA Fund Portfolio Update	Exec Director Scatizzi
12:07 p.m.	Board Member Fiduciary Duties Presentation	Greg Patterson, Thompson Coburn
12:20 p.m.	Review Conflict of Interest & Board Code of Conduct Policies	Exec Director Scatizzi
12:30 p.m.	Executive Session	Chairman Cobb
	Presentation of Peer Organizations Study	Monique Levy, Levy Consulting
	Exit Closed Session	
1:15 p.m.	Discuss MOBEC Grant Program Recommendations <b><u>Action:</u></b> Consider and Vote on Grant Recommendations	Exec Director Scatizzi
1:18 p.m.	Discuss IDEA Fund Investment Recommendations <b><u>Action:</u></b> Consider and Vote on IDEA Fund Recommendations	Exec Director Scatizzi
1:23 p.m.	Discuss IDEA Fund Investment Allocation Rescissions <b><u>Action:</u></b> Consider and Vote on IDEA Fund Rescissions	Exec Director Scatizzi
1:25 p.m.	Discuss Proposed Amendment to FY2024 Operating Budget <b><u>Action:</u></b> Consider and Vote on Amendment to Operating Budget	Exec Director Scatizzi
1:35 p.m.	Kansas City BioHub Consortium (KC Tech Hub)	Melissa Roberts Chapman, Regional Innovation Officer
1:55 p.m.	New Business	Chairman Cobb
2:00 p.m.	Adjourn	