



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
February 20, 2024
3:30 p.m. to 5:00 p.m.
Remote Meeting via Zoom

Zoom Link: <https://zoom.us/j/9343874349>

Call-In Number: 1 312 626 6799

Meeting ID: 934 387 4349

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

3:33 p.m. Review Minutes from January 16, 2024
Action: Consider and Vote on Minutes

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

3:35 p.m. Review of IDEA Fund New Investments
ConGenius, LLC
SRA Health, Inc.
Compatio, LLC

3:45 p.m. Review Grant Agreements
FY24 MOBEC Form Grant Agreement
KC Tech Hub Grant Agreement

3:50 p.m. Review MOU with DED for FY24 Adv. Manu Grant Program Funding

3:55 p.m. Review Portfolio Company Matters
Navigate Oncology Solutions Inc.

4:05 p.m. Updates
Fort Leonard Wood Tech Park
Impact-Based Story Telling RFP

4:10 p.m. Discuss Advanced Manufacturing Grant Program

4:20 p.m. Executive Session
Fractional COO Final Presentation

Exit Closed Session



- 4:40 p.m. Discuss Investment in ConGenius, LLC
Action: Consider and Vote on Investment
- 4:42 p.m. Discuss Investment in SRA Health, Inc.
Action: Consider and Vote on Investment
- 4:44 p.m. Discuss Investment in Compatio, LLC.
Action: Consider and Vote on Investment
- 4:46 p.m. Discuss Form Grant Agreements for MOBEC & KC Bio Hub Grants
Action: Consider and Vote on Form Agreement
- 4:48 p.m. Board Governance Matters
- 4:58 p.m. New Business
- 5:00 p.m. Adjourn