



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
March 19, 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 February 20, 2024
Action: Consider and Vote on Minutes

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

3:35 p.m. Review of IDEA Fund New Investments
backstitch Inc.
Barbell Logic Inc.

3:45 p.m. Review Grant Programs
2024 Physical Infrastructure
2024 Regional Node

3:50 p.m. Review Impact-Based Story Telling Project Proposals

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

4:00 p.m. Discuss MTC Connects – Springfield Event

4:05 p.m. Updates
Candidate Search
FY25 Budget Process

4:15 p.m. Discuss Advanced Manufacturing Grant Program

4:25 p.m. Discuss New Grant Program

4:45 p.m. Executive Session



Exit Closed Session

- 4:50 p.m. Discuss Investment in backstitch Inc.
Action: Consider and Vote on Investment
- 4:52 p.m. Discuss Investment in Barbell Logic Inc.
Action: Consider and Vote on Investment
- 4:54 p.m. Discuss Note Termination Agreement with Navigate Oncology
Action: Consider and Vote on Agreement
- 4:56 p.m. New Business
- 5:00 p.m. Adjourn