



***Draft* AGENDA**
Missouri Technology Corporation
Board of Directors Meeting
April 25, 2024
9:30 a.m. to 2:00 p.m.

Location: Robert W. Plaster Free Enterprise Center
efactory - CoxHealth Innovation Room
405 N Jefferson Ave
Springfield, MO 65806

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

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| 9:30 a.m. | Call to Order and Establishment of Quorum | Chairman Cobb |
| 9:33 a.m. | Review Minutes from the January 25, 2024, Board Meeting
<u>Action:</u> Consider and Vote on Minutes | Chairman Cobb |
| 9:35 a.m. | Introduction of New Staff Members | Exec Director Scatizzi |
| 9:40 a.m. | Update from the Department of Economic Development | Paul Eisenstein, Sr. Dir.
of Operations |
| 9:50 a.m. | Executive Director Report | Exec Director Scatizzi |
| 10:15 a.m. | Executive Committee Report
<u>Action:</u> Ratify Executive Committee and Executive Director Actions | Chairman Cobb |
| 10:25 a.m. | Audit and Finance Committee Report
<u>Action:</u> Consider and Vote on Treasurer’s Report | Treasurer Switzer |
| 10:30 a.m. | Investment Committee Report | IC Chair Allen |
| Closed Session Pursuant to §§610.021 (1), (2), (3), (14) and (15) | | |
| 10:40 a.m. | Review IDEA Fund Recommendations | IC Chair Allen |
| 10:55 a.m. | IDEA Fund Portfolio Update | Exec Director Scatizzi |
| 11:05 a.m. | Fort Leonard Wood Tech Park & Missouri Plant Science
Center Update | Exec Director Scatizzi |
| 11:10 a.m. | Review SSB CI-Insider Guidance | Exec Director Scatizzi |
| 11:15 a.m. | Review Conflict of Interest & Board Code of Conduct Policies | Treasurer Switzer |



11:25 a.m.	Lunch Break	
11:40 a.m.	Executive Session	Chairman Cobb
	Exit Closed Session	
12:10 p.m.	Discuss IDEA Fund Investment Recommendations <u>Action:</u> Consider and Vote on IDEA Fund Recommendations	Chairman Cobb
12:15 p.m.	Discuss IDEA Fund Write-Offs <u>Action:</u> Consider and Vote on IDEA Fund Write-Offs	Chairman Cobb
12:17 p.m.	Discuss Edits to COI & Board Code of Conduct Policies <u>Action:</u> Consider and Vote on Policy Updates	Chairman Cobb
12:19 p.m.	Framework for Development of Operations Reserve Fund	Exec Director Scatizzi
12:30 p.m.	Impact-Based Storytelling Project	Exec Director Scatizzi
12:40 p.m.	Break	
12:55 p.m.	Innovate SOMO Presentation	Rachel Anderson, Executive Director at efactory & James Stapleton, Founder of Codefi
1:25 p.m.	Meet MTC Portfolio Company – Compatio AI	Tim Baynes, Founder & CEO
1:40 p.m.	Meet MTC Portfolio Company – AEsir Technologies	Randy Moore, President & CEO
1:55 p.m.	New Business	Chairman Cobb
2:00 p.m.	Adjourn	