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

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 ***Action:*** 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 ***Action:*** Ratify Executive Committee and Executive Director Actions	Chairman Cobb
10:25 a.m.	Audit and Finance Committee Report ***Action:*** 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 SSBCI-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 ***Action:*** Consider and Vote on IDEA Fund Recommendations	Chairman Cobb
12:15 p.m.	Discuss IDEA Fund Write-Offs ***Action:*** Consider and Vote on IDEA Fund Write-Offs	Chairman Cobb
12:17 p.m.	Discuss Edits to COI & Board Code of Conduct Policies ***Action:*** 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	