



***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<br><b><u>Action:</u></b> 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.<br>of Operations |
| 9:50 a.m.   | Executive Director Report   | Exec Director Scatizzi                     |
| 10:15 a.m.  | Executive Committee Report<br><b><u>Action:</u></b> Ratify Executive Committee and Executive Director Actions | Chairman Cobb                              |
| 10:25 a.m.  | Audit and Finance Committee Report<br><b><u>Action:</u></b> 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<br>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 <b><u>Action:</u></b> Consider and Vote on IDEA Fund Recommendations	Chairman Cobb
12:15 p.m.	Discuss IDEA Fund Write-Offs <b><u>Action:</u></b> Consider and Vote on IDEA Fund Write-Offs	Chairman Cobb
12:17 p.m.	Discuss Edits to Board Code of Conduct Policy <b><u>Action:</u></b> Consider and Vote on Policy Updates	Chairman Cobb
12:19 p.m.	Framework for Development of Administrative Reserve Fund	Exec Director Scatizzi
12:30 p.m.	Impact-Based Story Telling Project	Exec Director Scatizzi
12:40 p.m.	Break	
12:55 p.m.	<a href="#">Innovate SOMO</a> Presentation	Rachel Anderson, Executive Director at <a href="#">efactory</a> & James Stapleton, Founder of <a href="#">Codefi</a>
1:25 p.m.	Meet MTC Portfolio Company – <a href="#">Compatio AI</a>	Tim Baynes, Founder & CEO
1:40 p.m.	Meet MTC Portfolio Company – <a href="#">AEsir Technologies</a>	Randy Moore, President & CEO
1:55 p.m.	New Business	Chairman Cobb
2:00 p.m.	Adjourn	