



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
April 16, 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 March 19, 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
JAKAPA LLC

3:40 p.m. Review Investment Committee Recommendations
April 2024 IDEA Fund Award Cycle

3:40 p.m. Review IDEA Fund Write-Offs

3:45 p.m. Review Conflict of Interest & Board Code of Conduct Policies

4:55 p.m. Discuss Advanced Manufacturing Grant Program

4:05 p.m. Updates
Candidate Search
FY25 Budget Process
Impact-Based Story Telling Project

4:10 p.m. Executive Session

Exit Closed Session

4:30 p.m. Discuss Investment in JAKAPA LLC
Action: Consider and Vote on Investment



- 4:32 p.m. Discuss Amended & Restated Advanced Manufacturing Grant Agreement
Action: Consider and Vote on Amended & Restated Advanced Manufacturing Grant Agreement

- 4:35 p.m. Framework for Administrative Funds

- 4:45 p.m. Annual Reporting Transition to CY

- 4:50 p.m. New Business

- 5:00 p.m. Adjourn