



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
May 21, 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 April 16, 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
StoryUp, Inc. d.b.a Healium
King of the Curve LLC

3:40 p.m. Portfolio Management Matters
Transactions to Report – FinLocker, Inc. & Elira, Inc.
Portfolio Management Updates
BetterWeekdays Inc. Proposal

4:00 p.m. Grant Management Matters
UMKC-IC Regional Node Planning Grant Budget Amendment

4:05 p.m. Review Form Proof of Concept Investment Documents

4:10 p.m. Updates
Advanced Manufacturing Grant Program
FY25 Budget Process

4:20 p.m. Review Open Records Act & Closed Session Statutes

4:35 p.m. Executive Session

Exit Closed Session



- 4:45 p.m. Discuss Investment in StoryUp, Inc. d.b.a Healum
Action: Consider and Vote on Investment
- 4:47 p.m. Discuss Investment in King of the Curve LLC
Action: Consider and Vote on Investment
- 4:49 p.m. Discuss UMKC-IC Budget Amendment
Action: Consider and Vote on Amendment
- 4:51 p.m. Discuss Form Proof of Concept Investment Documents
Action: Consider and Vote on Form Convertible Note & Participation Agreement
- 4:53 p.m. New Business
- 5:00 p.m. Adjourn