

Minutes
Missouri Technology Corporation
Investment Committee
Thursday, January 11, 2024

The Investment Committee (the “Investment Committee”) of the Missouri Technology Corporation (the “MTC”) met in regular session on Thursday, January 11, 2024, beginning at 9:30 a.m. The meeting was held by conference call.

Members of the Investment Committee:

Kathryn Allen	Chair – present (exited 1:50 p.m., rejoined 2:15 p.m.)
Dr. Tim Faley	Vice-Chair - absent
Dan Cobb	Member – present
Erv Switzer	Member – present (exited 1:25 p.m., rejoined 1:50 p.m.)

Staff and Guest:

Jack Scatizzi	Executive Director
Julia Campbell	MTC Staff
Melissa Grizzle	MTC Staff (exited 12:50 p.m., rejoined 2:30 p.m.)
Jenni Rabenau	MTC Staff
Amy Steinman	MTC Staff
Malachi Sutton	MTC Staff

Guests Present (for portions of the meeting)

Foresight Reporting Inc.	Jannae Gammage
VIZQ Technologies, Inc.	Alex Elias and John Mina
Backstitch, Inc.	Jordan Warzecha
Likarda, LLC	Lisa Stehno-Bittel
Barbell Logic Inc.	Matt Reynolds
Cadre Bioscience, LLC	Kathleen Beckmann and Bob Karr
Azome Therapeutics Inc.	Rashmin Savani and Amol Karwa
King of the Curve	Heath Rutledge-Jukes
BIOIO, Inc.	Tim Peterson and Joppe Nieuwenhuis

WELCOME AND CALL TO ORDER:

Chair Allen called the meeting to order at 9:30 a.m. and established a quorum with three members present, including Mr. Cobb, Mr. Switzer, and Chair Allen.

APPROVAL OF MINUTES:

Chair Allen requested the approval of the minutes of the Investment Committee meeting held on January 4, 2024, which had been distributed prior to the meeting. On a motion by Mr. Cobb, seconded by Mr. Switzer, the following resolution was unanimously approved:

RESOLVED, the Investment Committee hereby approves the minutes of the January 4, 2024, Investment Committee meeting as presented.

CLOSED SESSION:

On a motion by Mr. Switzer, seconded by Mr. Cobb, the following resolution was approved by roll call vote:

RESOLVED, the Investment Committee hereby approves entering into Closed Session at 9:32 a.m. pursuant to Sections 610.021 (12), (14) and (15) RSMo.

Chair Allen	aye
Mr. Cobb	aye

Mr. Switzer aye

On a motion by Chair Allen, seconded by Mr. Cobb the following resolution was approved by the following roll call vote:

RESOLVED, the Investment Committee hereby reconvenes from the Closed Session at 3:13 p.m.

Chair Allen aye
Mr. Cobb aye
Mr. Switzer aye

Upon exiting the Closed Session, Chair Allen reported that the Investment Committee took no action after a discussion confined to the matters included in the agenda.

During the Closed Session, Mr. Switzer recused himself from, and exited the meeting during, all discussions relating to King of the Curve due to the appearance of potential conflicts of interest. King of the Curve is a current client of Mr. Switzer’s law firm, although Mr. Switzer noted that he is not currently, and has not directly been, involved in such representation.

Chair Allen recused herself from, and exited the meeting during, all discussions relating to BIOIO, Inc. due to the appearance of a potential conflict of interest. BIOIO, Inc. is a current client of Chair Allen’s law firm, although Chair Allen noted that she is not currently, and has not directly been, involved in such representation. Mr. Cobb chaired the meeting during Chair Allen’s recusal.

NEW BUSINESS:

None.

ADJOURNMENT:

Having no further business on the agenda, and on motion by Mr. Cobb, seconded by Mr. Switzer, the meeting adjourned at 3:14 p.m.