



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
June 18, 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 May 21, 2024
Action: Consider and Vote on Minutes

3:35 p.m. Review of Closed Session Statutes

Closed Session Pursuant to §§610.021 (1), (3), (11), (12), (14) and (15) RSMo

3:40 p.m. Review of IDEA Fund New Investments
Edison Agrosiences, Inc
Maximum Fidelity Surgical Simulations LLC

3:45 p.m. Portfolio Management Matters
Update BetterWeekdays Inc. Note Purchase Agreement

3:55 p.m. Review SSBCI Agreements
Amended Agreement with DED
Agreement with Justine Petersen

4:00 p.m. Review Viewpoint Marketing Opportunity

4:05 p.m. Review BioSTL Funding Proposal

Exit Closed Session

4:22 p.m. Discuss Investment in Edison Agrosiences, Inc
Action: Consider and Vote on Investment



- 4:24 p.m. Discuss Investment in Maximum Fidelity Surgical Simulations LLC
Action: Consider and Vote on Investment
- 4:26 p.m. Discuss SSBCI Agreement with DED
Action: Consider and Vote on Amended Agreement with DED
- 4:28 p.m. Discuss Viewpoint Production Agreement
Action: Consider and Vote on Studio Production Authorization
- 4:30 p.m. Review of Financial Matters
Closing of Legacy & Inactive Accounts
- 4:35 p.m. Framework for Stakeholder Engagement Discussion

Closed Session Pursuant to §§610.021 (1), (3), (11), and (14) RSMo

- 4:40 p.m. Discuss Process Changes Related to Stakeholder Engagement

Exit Closed Session

- 4:55 p.m. New Business
- 5:00 p.m. Adjourn