



***Draft* AGENDA**
Missouri Technology Corporation
Board of Directors Meeting
January 26, 2023
10:00 a.m. to 2:00 p.m.
Remote Meeting via WebEx

WebEx Link: <https://missouritechnology.webex.com/meet/amy.steinman>

Call-In Number: 1-415-655-0001

Meeting Access Code: 120 445 4364 ##

10:00 a.m.	Call to Order and Establishment of Quorum	Chairman Carter
10:03 a.m.	Review Minutes from the October 13, 2022, Board Meeting & Public Hearing <u>Action:</u> Consider and Vote on Minutes	Chairman Carter
10:05 a.m.	Economic Development Director Report	Shad Burner, Director of Federal Initiatives
10:20 a.m.	Executive Director Report	Exec Director Scatizzi
10:45 a.m.	Executive Committee Report <u>Action:</u> Ratify Executive Committee and Executive Director Actions	Chairman Carter
10:55 a.m.	Audit and Finance Committee Report <u>Action:</u> Consider and Vote on Treasurer's Report	A&FC Vice-Chair Switzer
11:00 a.m.	Investment Committee Report	Vice-Chair Cobb
Closed Session Pursuant to §§610.021 (1), (2), (3), (11), (14) and (15)		
11:10 a.m.	Review MOBEC Grant Program Recommendations	Vice-Chair Cobb
11:25 a.m.	Review IDEA Fund Recommendations	Vice-Chair Cobb
11:40 a.m.	Review IDEA Fund Rescission Candidate	Exec Director Scatizzi
11:45 a.m.	Lunch Break	
12:00 p.m.	Fort Leonard Wood Tech Park & Missouri Plant Science Center Update	Exec Director Scatizzi



12:10 p.m.	State Small Business Credit Initiative Program Update	Executive Director
12:20 p.m.	Advanced Manufacturing Grant Program Update	Executive Director
12:30 p.m.	Discuss Data Privacy Policies & Procedures	Exec Director Scatizzi
12:45 p.m.	Discuss Public Release of Information Guidelines	Exec Director Scatizzi
12:55 p.m.	Executive Session	Chairman Carter
Exit Closed Session		
1:15 p.m.	Discuss MOBEC Grant Program Recommendations <u>Action:</u> Consider and Vote on Grant Recommendations	Chairman Carter
1:20 p.m.	Discuss IDEA Fund Investment Recommendations <u>Action:</u> Consider and Vote on IDEA Fund Recommendations	Chairman Carter
1:25 p.m.	Discuss IDEA Fund Investment Allocation Rescissions <u>Action:</u> Consider and Vote on IDEA Fund Rescissions	Chairman Carter
1:30 p.m.	Discuss Proposed Amendment to FY2023 Operating Budget <u>Action:</u> Consider and Vote on Amendment to Operating Budget	Exec Director Scatizzi
1:40 p.m.	New Business	Chairman Carter
1:45 p.m.	Adjourn	