

Minutes
Missouri Technology Corporation Executive Committee
Friday, November 18, 2022

The Executive Committee (the “Executive Committee”) of the Board of Directors of Missouri Technology Corporation (the “MTC”) met on Friday, November 18, 2022, beginning at 3:30 p.m. The meeting was held via conference call.

Members of the Executive Committee participating:

Dr. Dedric Carter	Chair – present – joined at 3:48 p.m.
Dr. Jim Baker	Member – present
Shad Burner	Member (proxy for the Acting Director of Economic Development) – present
Dan Cobb	Member – absent
Erv Switzer	Member – present

Staff and Counsel participating:

Jack Scatizzi	Executive Director
Jeff Macon	MTC Staff
Erika Fiola	MTC Staff
Nate Marschalk	MTC Staff
Amy Steinman	MTC Staff
Greg Patterson	Thompson Coburn LLP

WELCOME AND CALL TO ORDER:

Dr. Baker called the meeting to order at 3:42 p.m. and declared a quorum to be present with three members of the Executive Committee participating.

APPROVAL OF MINUTES:

Dr. Baker asked if there were any comments on the draft minutes from the October 28, 2022, Executive Committee meeting, which had been distributed prior to the meeting. On a motion by Mr. Switzer, seconded by Mr. Burner, the following resolution was unanimously approved by those members present.

RESOLVED, the Executive Committee hereby approves the minutes of the Executive Committee meeting held on October 28, 2022, as submitted.

CLOSED SESSION:

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

RESOLVED, the Executive Committee hereby approves entering into Closed Session at 3:44 p.m. pursuant to Sections 610.021 (1), (3), (12), (14) and (15) RSMo.

Dr. Baker	aye
Mr. Burner	aye
Mr. Switzer	aye

Dr. Carter joined the meeting at 3:48 p.m. and assumed the duties of chair of the Executive Committee meeting.

The Executive Committee members, the Executive Director and Counsel held an Executive Session from 4:11 p.m. until 4:32 p.m. for a personnel update. Other than Executive Director Scatizzi (who left the Executive Session from 4:28 until 4:31), no MTC staff attended the Executive Session.

On a motion by Chair Carter, seconded by Dr. Baker, the following resolution was approved by roll call vote:

RESOLVED, the Executive Committee hereby approves reconvening from Closed Session at 4:33 p.m.

Chair Carter	aye
Dr. Baker	aye
Mr. Burner	aye
Mr. Switzer	aye

Chair Carter reported that the Executive Committee took no action in Closed Session after a discussion confined to the matters set forth in the agenda.

DISCUSS OF SPONSORSHIPS & MEMBERSHIPS PROGRAM UPDATE:

Executive Director Scatizzi reported to the Executive Committee on the MTC's Sponsorships and Membership program, including with respect to: (a) the review and approval process, (b) the status on requests received, and (c) summary sponsorship information.

NEW BUSINESS:

MEETING ADJOURNED:

On a motion by Dr. Baker, seconded by Chair Carter, the meeting adjourned at 4:43 p.m.