



IllinoisVENTURES, LLC
Meeting of the Board of Managers

April 6, 2016

NOTICE

The meeting of the IllinoisVENTURES, LLC Board of Managers will be held on Tuesday, April 12, 2016 at 11:00 a.m. to 2:00 p.m. CDT in the Classroom at MATTER, 222 W. Merchandise Mart Plaza, #1230, Chicago, IL 60654. Please note that the start times for the sessions are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. In addition, on some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks and other needs. For those unable to attend in person, the dial-in number is (888) 204-5987 and Conference ID is 3884466#.

AGENDA

- | | | |
|--------------------|-----|---|
| 11:00 – 11:02 a.m. | 1. | Call to Order – <i>Ed McMillan, Chair</i> |
| 11:03 – 11:05 | 2. | Action Item: Approve Minutes of the February 9, 2016 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 11:06 – 11:09 | 3. | Discussion Item: New Team Members or Searches in Progress – <i>Nancy Sullivan</i> |
| 11:10 – 11:12 | 4. | Action Item: Interim FY16 Budget Resolution – <i>Angela McFarland</i> |
| 11:13 – 11:23 | 5. | Discussion Item: FY16 Actual vs Budget Overview – <i>Angela McFarland</i> |
| 11:24 – 11:29 | 6. | Discussion Item: CIF POC Program Update – <i>Kapila Vigas</i> |
| 11:30 – 11:37 | 7. | Discussion Item: Student Prize Proposal – <i>Tom Parkinson</i> |
| 11:38 – 11:40 | 8. | Action Item: Student Prize Proposal – <i>Tom Parkinson</i> |
| 11:41 – 11:56 | 9. | Discussion Item: New Logo and Website Preview – <i>Jeremy Hollis</i> |
| 11:57 – 12:12 | 10. | Break (Box Lunches) |
| 12:13 – 1:51 | 11. | Executive Session |
| 1:52 – 1:53 | 12. | Reconvene |
| 1:54 – 1:55 | 13. | Action Item: Executive Meeting Minutes Review – <i>Ed McMillan</i> |
| 1:56 – 1:57 | 14. | Action Item: Approve Investment in NETenergy – <i>Ed McMillan</i> |
| 1:58 – 1:59 | 15. | New/Old Business |
| 2:00 p.m. | 16. | Adjourn |