



IllinoisVENTURES, LLC
Meeting of the Board of Managers

October 11, 2016

11:00 a.m. – 2:00 p.m. CDT
EnterpriseWorks Room 130
60 Hazelwood Drive
Champaign, IL 61820

Dial In: (888) 204-5987
Conference ID: 3884466#

AGENDA

- | | |
|--------------------|---|
| 11:00 – 11:02 a.m. | 1. Call to Order – <i>Ed McMillan, Chair</i> |
| 11:03 – 11:04 | 2. Action Item: Approve Minutes of the July 19, 2016 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 11:05 – 11:08 | 3. Action Item: Interim FY17 Budget Resolution – <i>Nancy Sullivan</i> |
| 11:09 – 11:12 | 4. Discussion Item: FY17 Actual vs Budget Overview – <i>Nancy Sullivan</i> |
| 11:13 – 11:16 | 5. Discussion Item: UIC POC Program Update – <i>Kapila Vigas</i> |
| 11:17 – 11:24 | 6. Discussion Item: IV Seed Investment Selection Criteria – <i>Tom Parkinson</i> |
| 11:25 – 11:30 | 7. Discussion Item: Stock Management Update – <i>Nancy Sullivan</i> |
| 11:31 – 11:32 | 8. Action Item: Approve Stock Management Strategy – <i>Nancy Sullivan</i> |
| 11:33 – 11:48 | 9. Economic Development Update – <i>Kapila Vigas</i> |
| 11:49 – 11:59 | 10. Board Training on Open Meetings Act – <i>Karen Higgins</i> |
| 12:00 – 12:15 | 11. Break – Working Lunch |
| 12:16 – 1:50 | 12. Executive Session |
| 1:51 – 1:52 | 13. Reconvene |
| 1:53 – 1:54 | 14. Action Item: Executive Meeting Minutes Review – <i>Ed McMillan</i> |
| 1:55 – 1:56 | 15. Action Item: Approval of Investments – <i>Ed McMillan</i> |
| 1:57 – 1:59 | 16. New/Old Business |
| 2:00 p.m. | 17. Adjourn |

Next Meeting Date

January 10, 2017

10a-12p CT

Teleconference