



IllinoisVENTURES, LLC
Meeting of the Board of Managers

July 30, 2014
10:00 a.m. – 12:05 p.m. CDT

AGENDA

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| 10:00 – 10:01 a.m. | 1. | Call to Order & Welcome to new IllinoisVENTURES team members
– <i>Ed McMillan, Chair</i> |
| 10:01 – 10:02 | 2. | Action Item: Approval of April 11, 2014 Minutes – <i>Ed McMillan, Chair</i> |
| 10:02 – 10:03 | 3. | Action Item: Approval of May 12, 2014 and June 20, 2014 Executive Committee
Minutes – <i>Ed McMillan</i> |
| 10:03 – 10:04 | 4. | Action Item: Approval of 2014-2015 Meeting Dates – <i>Ed McMillan</i> |
| 10:04 – 10:05 | 5. | Motion to Receive: Charter of the Finance and Audit Committee – <i>Ed McMillan</i> |
| 10:05 – 10:06 | 6. | Motion to Receive: Charter of the Compensation Committee – <i>Ed McMillan</i> |
| 10:06 – 10:11 | 7. | Discussion Item: Budget Overview – <i>Nancy Sullivan</i> |
| 10:11 – 11:31 | 8. | Action Item: Strategic Plan – <i>Nancy Sullivan, Dave Matheson</i> |
| 11:31 – 11:54 | 9. | Executive Session – <i>Ed McMillan, Chair</i> |
| 11:54 – 11:56 | 10. | Action Item: Approval of Investment – <i>Ed McMillan</i> |
| 11:56 – 12:03 p.m. | 11. | Action Item: Approval to Ratify Managing Principal Service Agreement – <i>Ed
McMillan</i> |
| 12:03 – 12:05 | 12. | New/Old Business |
| 12:05 p.m. | 13. | Adjourn |