



IllinoisVENTURES, LLC
Meeting of the Board of Managers

October 21, 2014
11:00 a.m. – 2:00 p.m.

i-Hotel and Conference Center
1900 S. First St.
Champaign, IL 61820

AGENDA

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| 11:00 a.m. | 1. | Call to Order – <i>Ed McMillan, Chair</i> |
| 11:00 – 11:03 | 2. | Action Item: Approval of July 25, 2014 Executive Committee Minutes, July 30, 2015 Board of Managers Minutes, and September 19, 2014 Plenary Session Minutes – <i>Ed McMillan, Chair</i> |
| 11:03 – 11:08 | 3. | Action Item: Affirmation of Budget Approval from Email Vote with Modification – <i>Ed McMillan</i> |
| 11:08 – 11:13 | 4. | Discussion Item: Written IllinoisVENTURES Strategic Plan – <i>Nancy Sullivan</i> |
| 11:13 – 11:19 | 5. | Discussion Item: Memorandum of Understanding in Response to BOM Approval and Authorization of IllinoisVENTURES Strategic Plan – <i>Nancy Sullivan</i> |
| 11:19 – 11:29 | 6. | Discussion Item: Budget Review – <i>Nancy Sullivan</i> |
| 11:29 – 11:34 | 7. | Discussion Item: Update on Regional POC – <i>Jeremy Hollis</i> |
| 11:34 – 11:36 | 8. | Discussion Item: Grant Opportunities – <i>Nancy Sullivan</i> |
| 11:36 – 11:41 | 9. | Discussion Item: EDA Grant i6 POC – <i>Jeremy Hollis</i> |
| 11:41 – 11:46 | 10. | Discussion Item: EDA Grant Seed Investment – <i>Tom Siegel</i> |
| 11:46 – 11:51 | 11. | Discussion Item: Subject Matter Expert Advisors – <i>Nancy Sullivan</i> |
| 11:51 – 12:04 p.m. | 12. | Discussion Item: Fund III Update – <i>Nancy Sullivan</i> |
| 12:05 – 12:14 | 13. | Annual Board Training Update |
| 12:14 – 12:30 | | <i>Lunch Break</i> |
| 12:30 – 1:10 p.m. | 14. | Executive Session |



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| <i>1:10 – 1:12</i> | 15. | Action Item: Approved Executive Session Meeting Minutes for Release – <i>Ed McMillan</i> |
| <i>1:12 – 1:15</i> | 16. | New/Old Business |
| <i>1:15 p.m.</i> | 17. | Adjourn |
| <i>1:15-2:00 p.m.</i> | | <i>Company Presentations</i> |

2015 Meeting Dates

(2nd Tuesday of February, April, July, October)

February 10, 2015	10a-12p CT	Teleconference
April 14, 2015	11a-2p CT	Chicago in-person
July 14, 2015	10a-12p CT	Teleconference
October 13, 2015	11a-2p CT	Urbana in-person



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12:30 p.m. – 1:10 p.m. CDT

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REVISED EXECUTIVE SESSION
AGENDA

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| 12:30 p.m. | 1. | Call to Order – <i>Ed McMillan, Chair</i> |
| 12:30 – 12:32 | 2. | Action Item: Approval of July 30, 2014 Executive Session Minutes – <i>Ed McMillan, Chair</i> |
| 12:32 – 12:37 | 3. | Discussion Item: Review of Executive Session Meeting Minutes for Release – <i>Ed McMillan</i> |
| 12:37 – 12:42 | 4. | Discussion Item: IETF Discussion – <i>Nancy Sullivan</i> |
| 12:42 – 1:09 | 5. | IV Pipeline/Portfolio Review (formerly Item 4)

A. Overview IllinoisVENTURES Portfolio Reporting – <i>Nancy Sullivan</i>
B. Dashboard Portfolio Review – <i>IV Team</i>
C. Key Highlights from Dashboard – <i>Tom Siegel</i>
D. Dashboard Discussion/Suggestions/Updates – <i>IV Team</i>
E. Portfolio Book/Marketing – <i>Arun Bhatia</i>
F. Pipeline Review – <i>Arun Bhatia & Tom Siegel</i> |
| 1:09 – 1:10 | 5. | New/Old Business |
| 1:10 p.m. | 6. | Adjourn |