



IllinoisVENTURES, LLC
Meeting of the Board of Managers

February 10, 2015
10:00 a.m. – 12:00 p.m. CDT
Teleconference Call

Dial In: 877-402-9757
Participant Code: 1078759#

AGENDA

- 10:00 – 10:01 a.m. 1. Call to Order – *Ed McMillan, Chair*
- 10:01 – 10:03 2. Action Item: Approve Minutes of the October 21, 2014 Meeting of the IllinoisVENTURES, LLC Board of Managers – *Ed McMillan, Chair*
- 10:03 – 10:13 3. Discussion Item: FY15 Midyear Budget Overview – *Nancy Sullivan*
- 10:13 – 10:20 4. Discussion Item: Spring 2016 InvestMidwest Forum – *Nancy Sullivan*
- 10:20 – 10:25 5. Discussion Item: Grant Updates – *Jeremy Hollis, Tom Siegel*
- 10:25 – 10:35 6. Discussion Item: POC/rPOC Update – *Jeremy Hollis, Kevin Berliner*
- 10:35 – 11:43 7. Executive Session
- 11:43 – 11:44 8. Reconvene
- 11:44 – 11:46 9. Action Item: Approve Investment in Tiesta Tea – *Nancy Sullivan*
- 11:46 – 11:48 10. Action Item: Approve Investment in Photonicare – *Nancy Sullivan*
- 11:48 – 11:50 11. Action Item: Approve LPA, PPM, and Subscription Agreement for Fund III as Recommended by the Fund III Special Committee – *Nancy Sullivan*
- 11:50 – 11:59 12. New/Old Business
- 12:00 p.m. 13. Adjourn

2015 Meeting Dates

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