IllinoisVENTURES, LLC

Meeting of the Board of Managers

January 10, 2017
10:00 a.m. – 12:00 p.m. CDT

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

AGENDA

10:00 – 10:02 a.m.	1.	Call to Order – *Ed McMillan, Chair*
10:03 – 10:04	2.	Action Item: Approve Minutes of the October 11, 2016 Meeting of the IllinoisVENTURES, LLC Board of Managers – *Ed McMillan, Chair*
10:05 – 10:06	3.	Action Item: Written Action Approval of Selling Shares of INI Power – *Tom Parkinson*
10:07 – 10:08	4.	Action Item: Interim FY17 Budget Resolution – *Nancy Sullivan*
10:09– 10:11	5.	Discussion Item: FY17 Actual vs Budget Overview – *Nancy Sullivan*
10:12 –10:14	6.	Discussion Item: UIC POC Program Update – *Kapila Viges*
10:15 –10:19	7.	Discussion Item: IV Seed Investment Selection Criteria – *Tom Parkinson*
10:20 –10:30	8.	Discussion Item: Economic Development Update – *Kapila Viges*
10:31 –10:46	9.	Discussion Item: Review of IllinoisVENTURES Strategic Plan – *Nancy Sullivan*
10:47– 11:52	10.	Executive Session
11:53 – 11:54	11.	Reconvene
11:55– 11:56	12.	Action Item: Approval of Investments – *Ed McMillan*
11:57– 11:59	13.	New/Old Business
12:00 p.m.	14.	Adjourn

Next Meeting Date

April 4, 2017 11a-2p CT Chicago