



**IllinoisVENTURES, LLC**  
Meeting of the Board of Managers

June 30, 2017

**NOTICE**

The meeting of the IllinoisVENTURES, LLC Board of Managers will be held telephonically on Tuesday, July 11, 2017 at 10:00 a.m. to 12:00 p.m. CST. The call in number will be (888) 204-5987, Conference ID: 3884466#. Please note that the start times for the sessions are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. In addition on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks and other needs.

**AGENDA**

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| 10:00 – 10:02 a.m. | 1. Call to Order – <i>Ed McMillan, Chair</i>   |
| 10:03 – 10:04      | 2. Action Item: Approve Minutes of the April 4 <sup>th</sup> , 2017 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 10:05 – 10:10      | 3. Discussion Item: Board of Manager’s Secretary Role – <i>Nancy Sullivan</i>  |
| 10:11 – 10:13      | 4. Action Item: Confirmation of Approval Actuate Investment – <i>Kapila Vigas</i>  |
| 10:14 – 10:16      | 5. Discussion Item: Mesh++ Winner of Magelli Innovation Prize – <i>Tom Parkinson</i>   |
| 10:17 – 10:18      | 6. Action Item: Interim FY18 Budget Resolution – <i>Nancy Sullivan</i>   |
| 10:19 – 10:21      | 7. Discussion Item: FY17 Actual vs Plan Overview – <i>Nancy Sullivan</i>   |
| 10:22 – 10:32      | 8. Discussion Item: FY18 Operating Plan / Draft Budget – <i>Nancy Sullivan</i>   |
| 10:33 – 10:35      | 9. Discussion Item: UIC POC Program Update – <i>Kapila Vigas</i>   |
| 10:36 – 10:38      | 10. Action Item: FY18 BOM Meeting Dates – <i>Nancy Sullivan</i>  |
| 10:39 – 10:41      | 11. Discussion Item: Stock Management Update – <i>Nancy Sullivan</i>   |
| 10:42 – 10:44      | 12. Action Item: Approve Prepaid Credit Card – <i>Jon Gavieta</i>  |
| 10:45 – 10:50      | 13. Discussion Item: IETF II Management Fees – <i>Nancy Sullivan</i>   |
| 10:51 – 11:46      | 14. Executive Session  |
| 11:47 – 11:48      | 15. Reconvene  |
| 11:49 – 11:50      | 16. Action Item: Approval of Investments – <i>Ed McMillan</i>  |
| 11:51 – 11:59      | 17. New/Old Business   |
| 12:00 p.m.         | 18. Adjourn  |



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