



IllinoisVENTURES, LLC
Meeting of the Board of Managers

October 8, 2015

The meeting of the IllinoisVENTURES, LLC Board of Managers will be held on Tuesday, October 13 at 9:00 a.m. to 12:00 p.m. CDT in the Orange & Blue Room at the Illini Center, 200 S. Wacker Dr., Chicago, IL 60606. 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. For those unable to attend in person, the dial-in number is (888) 204-5987 and Conference ID is 3884466#.

AGENDA

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| 9:00 – 9:05 a.m. | 1. Call to Order – <i>Ed McMillan, Chair</i> |
| 9:05 – 9:07 | 2. Action Item: Approve Minutes of the July 14, 2015 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 9:07 – 9:09 | 3. Information Item: Written Action Approval of Budget Resolution – <i>Angela McFarland</i> |
| 9:09 – 9:11 | 4. Information Item: Written Action Approval of Agrible Investment – <i>Nancy Sullivan</i> |
| 9:11 – 9:13 | 5. Information Item: Written Action Approval of Clearstream Transaction – <i>Nancy Sullivan</i> |
| 9:13 – 9:15 | 6. Discussion Item: Changes to Board of Managers – <i>Ed McMillan</i> |
| 9:15 – 9:17 | 7. Action Item: Resolution for Warren Holtsberg – <i>Ed McMillan</i> |
| 9:17 – 9:27 | 8. Discussion Item: Team Update – <i>Nancy Sullivan</i> |
| 9:27 – 9:32 | 9. Discussion Item: FY15 Budget Overview – <i>Angela McFarland</i> |
| 9:32 – 9:42 | 10. Discussion Item: State Budget Update – <i>Walter Knorr</i> |
| 9:42 – 9:47 | 11. Discussion Item: FY16 Budget Overview – <i>Angela McFarland</i> |
| 9:47 – 9:49 | 12. Action Item: Interim FY16 Budget – <i>Nancy Sullivan</i> |
| 9:49 – 9:56 | 13. Discussion Item: CIF POC Program Update – <i>Kapila Vigés</i> |
| 9:56 – 10:03 | 14. Discussion Item: Illinois POC Program – <i>Lesley Millar-Nicholson</i> |
| 10:03 – 10:18 | 15. Discussion Item: Logo & Website Project Update – <i>Jeremy Hollis</i> |



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| <i>10:18 – 11:39</i> | 16. Executive Session |
| <i>11:39 – 11:40</i> | 17. Reconvene |
| <i>11:40 – 11:42</i> | 18. Action Item: Executive Meeting Minutes Review – <i>Ed McMillan</i> |
| <i>11:42 – 11:44</i> | 19. Action Item: Resolution for Approval of IETF III Agreements – <i>Ed McMillan</i> |
| <i>11:44 – 11:59</i> | 20. New/Old Business |
| <i>12:00 p.m.</i> | 21. Adjourn |