



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

January 28, 2016

**NOTICE**

The meeting of the IllinoisVENTURES, LLC Board of Managers will be held telephonically on Tuesday, February 9, 2016 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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|---------------------------|--|
| <i>10:00 – 10:02 a.m.</i> | 1. Call to Order – <i>Ed McMillan, Chair</i>   |
| <i>10:03 – 10:05</i>      | 2. Action Item: Approve Minutes of the October 13, 2015 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| <i>10:06 – 10:08</i>      | 3. Information Item: Written Action Approval to Accept Membership and the Related Commitment in Holdings II – <i>Nancy Sullivan</i>        |
| <i>10:09 – 10:14</i>      | 4. Discussion Item: New Team Members or Searches in Progress – <i>Nancy Sullivan</i>   |
| <i>10:15 – 10:20</i>      | 5. Action Item: Interim FY16 Budget – <i>Angela McFarland</i>  |
| <i>10:21 – 10:31</i>      | 6. Discussion Item: FY16 Actual vs Budget Overview – <i>Angela McFarland</i>   |
| <i>10:32 – 10:42</i>      | 7. Discussion Item: CIF POC Program Update – <i>Kapila Vigas</i>   |
| <i>10:43 – 11:54</i>      | 8. Executive Session   |
| <i>11:55 – 11:56</i>      | 9. Reconvene   |
| <i>11:57 – 11:59</i>      | 10. New/Old Business   |
| <i>12:00 p.m.</i>         | 11. Adjourn  |