



IllinoisVENTURES, LLC
Meeting of the Board of Managers

April 4, 2014

NOTICE

The meeting of the IllinoisVENTURES, LLC Board of Managers will be held on Friday, April 11, 2014 at the Health Technology Incubator, 2242 W. Harrison, Suite 201, Chicago, IL. 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. The schedule is as follows:

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| 11:00 - 11:05 a.m. | 1. | Call to Order & Welcome to new IllinoisVENTURES team members
– Ed McMillan, Chair |
| 11:05 - 11:10 | 2. | Action Item: Approval of January 7, 2014 Minutes – Ed McMillan, Chair |
| 11:10 - 11:15 | 3. | Action Item: Approval of the Resolution for use of Evergreen Funds – Nancy Sullivan |
| 11:15 - 11:20 | 4. | Action Item: Approval of the Resolution regarding OTMs and equity investment exits – Nancy Sullivan |
| 11:20 - 11:25 | 5. | Discussion Item: Confirmation of annual meeting schedule – Nancy Sullivan |
| 11:25 - 11:30 | 6. | Discussion Item: Update on Regional POC grant – Nancy Sullivan |
| 11:30 - 11:35 | 7. | Discussion Item: Update on IETF III planning – Nancy Sullivan |
| 11:35 - 11:40 | 8. | Discussion Item: Budget Review – Nancy Sullivan |
| 11:40 - 11:50 | 9. | Break and grab lunch |
| 11:50 - 1:20 p.m. | 10. | Discussion Item: Strategic Planning – Dave Matheson |
| 1:20 - 1:55 | 11. | Executive Session – Ed McMillan, Chair |
| 1:55 - 1:59 | 12. | Action Item: Approval to post Executive Session minutes – Ed McMillan, Chair |
| 1:59 | 13. | New/Old Business |
| 2:00 p.m. | 14. | Adjourn |