

NOTICE

The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, July 16, 2019 from 10:00 a.m. to 12:00 p.m. CDT. Video conferencing will be available at the Illini Center, located at 200 S Wacker Drive, 19th Floor in Chicago, IL, at the Henry Administration Building, located at 506 S Wright St, Rm 346 in Urbana, IL, and at the Greenville Municipal Building, located at 404 South 3rd Street in Greenville, IL. Please note that start times 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 – 10:01 am | 1. | Call to Order – <i>Ed McMillan, Chair</i> |
| 10:01 – 10:02 | 2. | Action Item: Approve Minutes of the April 9, 2019 Meeting of the Illinois Ventures, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 10:02 – 10:04 | 3. | Discussion Item: Update from Compensation Committee – <i>Nancy Sullivan/Tony DiTommaso</i> |
| 10:04 – 10:06 | 4. | Discussion Item: Update from Finance and Audit Committee – <i>Nancy Sullivan/Mike Tokarz</i> |
| 10:06 – 10:11 | 5. | Discussion Item: FY19 Actual vs Plan Overview – <i>Tammy Lemke</i> |
| 10:11 – 10:16 | 6. | Action Item: Approval of the FY20 Budget – <i>Nancy Sullivan/Tammy Lemke</i> |
| 10:16 – 10:19 | 7. | Discussion Item: UIC POC Program Update – <i>Sarah Schram</i> |
| 10:19 – 10:26 | 8. | Discussion Item: West Loop Innovations – <i>Nancy Sullivan</i> |
| 10:26 – 10:27 | 9. | Action Item: Approval of 2020 Board of Managers Meeting Schedule – <i>Ed McMillan, Chair</i> |
| 10:27 – 11:51 | 10. | Executive Session |
| 11:51 – 11:52 | 11. | Reconvene |
| 11:52 -11:53 | 12. | Action Item: Approval of Resolution Regarding Compensation Committee Recommendation for Incentive Compensation – <i>Ed McMillan, Chair</i> |
| 11:53 -11:54 | 13. | Action Item: Approval of Follow-on Investment – <i>Ed McMillan, Chair</i> |
| 11:54 -11:59 | 14. | Public Comment |
| 11:59 -12:00 | 15. | New/Old Business |
| 12:00 pm | 16. | Adjourn |