

The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, April 4, 2023 from 11:00 a.m. to 2:00 p.m. CDT at the Discovery Partners Institute, located at 200 S Wacker Drive, 20th Floor in Chicago, IL and EnterpriseWorks, located at 60 Hazelwood Drive, Rm 130 in Champaign, IL. Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 840 6349 7391, Password: 87611017. 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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| 11:00 - 11:02 am | 1. | Call to Order/Roll Call – <i>Mike Tokarz, Chair</i> |
| 11:02 – 11:06 | 2. | Discussion Item: Open Meetings Act Compliance After End of Emergency Declaration – <i>Nancy Sullivan</i> |
| 11:06 - 11:09 | 3. | Discussion Item: FY23 Actual vs Budget – <i>Nancy Harvey</i> |
| 11:09 - 11:12 | 4. | Discussion Item: Update on Illini Angels – <i>Tom Parkinson</i> |
| 11:12 – 12:42 | 5. | Discussion Item: Illinois Ventures Strategic Plan – <i>Andrew Allen, Gies College of Business & Becca Bean, Cicero Group</i> |
| 12:42 – 12:44 | 6. | Action Item: Approval of Resolution Regarding Strategic Plan – <i>Mike Tokarz, Chair</i> |
| 12:44 – 1:48 | 7. | Executive Session |
| 1:48 – 1:51 | 8. | Reconvene/Roll call |
| 1:51 – 1:53 | 9. | Action Item: Roll Call Agenda – <i>Mike Tokarz</i> <ul style="list-style-type: none">▪ Approval of Executive Session Minutes for Potential Release▪ Approve Minutes of the January 31, 2023 Meeting of the Illinois Ventures, LLC Board of Managers▪ Approve Minutes of the March 23, 2023 Special Meeting of the Illinois Ventures, LLC Board of Managers |
| 1:53 – 1:58 | 10. | Public Comment |
| 1:58 – 1:59 | 11. | New/Old Business |
| 1:59 – 2:00 pm | 12. | Adjourn |