

Illinois Ventures, LLC

Meeting of the Board of Managers

The meeting of the Illinois Ventures, LLC Board of Managers will be held on Thursday, January 27, 2022 from 10:00 a.m. to 12:00 p.m. CST. The call-in number is: 1-312-626-6799, Meeting ID: 889 1184 9660, Password: 54606332. 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 - 10:03 am | 1. | Call to Order/Roll Call – <i>Ed McMillan, Chair</i> |
| 10:03 - 10:05 | 2. | Action Item: Approve Minutes of the October 4, 2021 Meeting of the Illinois Ventures, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 10:05 – 10:07 | 3. | Discussion Item: FY21 Audit Update – <i>Nancy Sullivan</i> |
| 10:07 – 10:11 | 4. | Discussion Item: FY22 Actual vs. Plan Overview – <i>Nancy Sullivan</i> |
| 10:11 – 10:13 | 5. | Action Item: Update to Resolution Regarding Authorized Check/Electronic Check/Wire Transfer Signers – <i>Nancy Sullivan</i> |
| 10:13 – 10:23 | 6. | Action Item: Illinois Ventures Record Retention Policy – <i>Nancy Harvey</i> |
| 10:23 – 11:47 | 7. | Executive Session |
| 11:47 – 11:49 | 8. | Reconvene/Roll Call |
| 11:49 – 11:50 | 9. | Action Item: Approval of the Creation of an Angel Network – <i>Ed McMillan, Chair</i> |
| 11:50 – 11:51 | 10. | Action Item: Approval of Memorandum of Understanding with Discovery Partners Institute – <i>Ed McMillan, Chair</i> |
| 11:51 – 1:53 | 11. | Action Item: Approval of Investments – <i>Ed McMillan, Chair</i> |
| 11:53 – 11:58 | 12. | Public Comment |
| 11:58 – 11:59 | 13. | New/Old Business |
| 11:59 – 12:00 pm | 14. | Adjourn |