

The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, July 12, 2022 from 10:00 a.m. to 12:00 p.m. CDT. The call-in number is: 1-312-626-6799, Meeting ID: 828 3154 5898, Password: 80406971. 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 - 10:02 am | 1. | Call to Order/Roll Call – <i>Ed McMillan, Chair</i> |
| 10:02 - 10:03 | 2. | Welcome to New Member – <i>Ed McMillan, Chair</i> |
| 10:03 - 10:05 | 3. | Action Item: Approve Minutes of the April 12, 2022 Meeting of the Illinois Ventures, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 10:05 – 10:07 | 4. | Discussion Item: Report for the Compensation Committee – <i>Nancy Sullivan</i> |
| 10:07 – 10:09 | 5. | Discussion Item: Report from the Finance and Audit Committee – <i>Mike Tokarz, Committee Chair</i> |
| 10:09 – 10:14 | 6. | Discussion Item: FY22 Actual vs. Plan Overview – <i>Nancy Sullivan</i> |
| 10:14 – 10:20 | 7. | Discussion Item: Preliminary FY23 Operating Budget – <i>Nancy Harvey/Nancy Sullivan</i> |
| 10:20 – 10:22 | 8. | Action Item: FY23 Budget Resolution – <i>Ed McMillan, Chair</i> |
| 10:22 – 10:24 | 9. | Action Item: Approval of 2023 Meeting Dates – <i>Ed McMillan, Chair</i> |
| 10:24 – 11:48 | 10. | Executive Session |
| 11:48 – 11:50 | 11. | Reconvene/Roll call |
| 11:50 – 11:51 | 12. | Discussion Item: Magelli Prize Announcement – <i>Tom Parkinson</i> |
| 11:51 – 11:53 | 13. | Action Item: Approval of Incentive Compensation Awards – <i>Ed McMillan, Chair</i> |
| 11:53 – 11:58 | 14. | Public Comment |
| 11:58 – 11:59 | 15. | New/Old Business |
| 11:59 – 12:00 pm | 16. | Adjourn |