

# Illinois Ventures, LLC

Meeting of the Compensation Committee of the Board of Managers



The meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, September 13, 2022 from 11:00 a.m. to 12:30 p.m. CDT. The call-in number is: 1-312-626-6799, Meeting ID: 826 8373 4777, Password: 47418857. 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 Committee members' schedules, the length of sessions, breaks and other needs.

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## AGENDA

1. Call to Order – *Todd Lillibridge, Chair*
2. Action Item: Approve Minutes of the June 14, 2022 Meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers – *Todd Lillibridge, Chair*
3. Discussion Item: Confirmation of Email Vote on Angel Network Director Hire – *Nancy Sullivan*
4. Action Item: FY23 Incentive Compensation Metrics – *Nancy Sullivan*
5. Discussion Item: Committee Self-Assessment – *Nancy Sullivan*
6. Executive Session
7. Reconvene/Roll call
7. Action Item: Review of Executive Session Minutes for Potential Release – *Todd Lillibridge, Chair*
8. Action Item: Approval of Incentive Compensation Targets – *Todd Lillibridge, Chair*
9. New/Old Business
10. Adjourn