

NOTICE

The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, October 11, 2022 from 11:00 a.m. to 2:00 p.m. CDT in the McMillan Meeting Room 130 at EnterpriseWorks, located at 60 Hazelwood Drive in Champaign, IL. Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 883 5958 2200, Password: 77611473. 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 - 11:01 am | 1. | Call to Order/Roll Call – <i>Ed McMillan, Chair</i> |
| 11:01 - 11:02 | 2. | Action Item: Approve Minutes of the July 12, 2022 Meeting of the Illinois Ventures, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 11:02 - 11:07 | 3. | Action Item: Board Elections – <i>Ed McMillan, Chair</i> |
| 11:07 – 11:09 | 4. | Discussion Item: Report for the Compensation Committee – <i>Todd Lillibridge, Committee Chair</i> |
| 11:09 – 11:10 | 5. | Discussion Item: Confirmation of Appointment to the Finance and Audit Committee – <i>Elected Chair</i> |
| 11:10 – 11:12 | 6. | Discussion Item: Report from the Finance and Audit Committee – <i>Mike Tokarz, Committee Chair</i> |
| 11:12 – 11:13 | 7. | Discussion Item: FY23 Operating Budget – <i>Nancy Sullivan</i> |
| 11:13 – 11:14 | 8. | Action Item: FY23 Budget – <i>Elected Chair</i> |
| 11:14 – 11:16 | 9. | Discussion Item: Economic Impact Update – <i>Christopher Valera</i> |
| 11:16 – 1:40 | 10. | Discussion Item: Strategic Planning Discussion: Board Discussion and Education – <i>Nancy Sullivan & Andrew Allen, Gies College of Business</i> |
| 1:40 – 1:50 | 11. | Executive Session |
| 1:50 – 1:51 | 12. | Reconvene/Roll call |
| 1:51 – 1:52 | 13. | Action Item: Approval of Executive Session Minutes for Release – <i>Elected, Chair</i> |
| 1:52 – 1:53 | 14. | Action Item: Approval of Buyout Offer – <i>Elected Chair</i> |
| 1:53 – 1:58 | 15. | Public Comment |
| 1:58 – 1:59 | 16. | New/Old Business |
| 1:59 – 2:00 pm | 17. | Adjourn |