

Illinois Ventures, LLC

Meeting of the Strategic Planning Committee of the
Illinois Ventures, LLC Board of Managers



NOTICE

The meeting of the Strategic Planning Committee of the Illinois Ventures, LLC Board of Managers will be held on Friday, January 27, 2023 from 8:30 a.m. to 10:00 a.m. CST. Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 893 8953 3800, Password: 71288477. 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.

AGENDA

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| 8:30 – 8:31 a.m. | 1. Call to Order
<i>Mike Tokarz, Chair</i> |
| 8:31 – 8:32 | 2. Action Item: Approval of the Minutes of the December 21, 2022 Meeting of the Strategic Planning Committee of the Illinois Ventures, LLC Board of Managers
<i>Mike Tokarz, Chair</i> |
| 8:32 – 9:58 | 3. Discussion Item: Strategic Plan Discussion
<i>Andrew Allen, Gies College of Business</i> |
| 9:58 -9:59 | 4. New/Old Business |
| 9:59 - 10:00 a.m. | 5. Adjourn |