

The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, January 31, 2023 from 10:00 a.m. to 12:00 p.m. CST. The call-in number is: 1-312-626-6799, Meeting ID: 872 4765 5177, Password: 63000066. 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 - 10:01 am | 1. | Call to Order/Roll Call – <i>Mike Tokarz, Chair</i> |
| 10:01 - 10:11 | 2. | Executive Session |
| 10:11 - 10:12 | 3. | Reconvene/Roll call |
| 10:12 – 10:13 | 4. | Action Item: Approve Minutes of the October 11, 2022 Meeting of the Illinois Ventures, LLC Board of Managers – <i>Mike Tokarz, Chair</i> |
| 10:13 – 10:14 | 5. | Action Item: Approval for Single Signature on Illini Angels Membership Agreement – <i>Mike Tokarz, Chair</i> |
| 10:14 – 10:15 | 6. | Discussion Item: Confirmation of Email Votes – <i>Mike Tokarz, Chair</i> <ul style="list-style-type: none">• Approval of Buyback Offer• Approval of Creation of Strategic Planning Committee• Approval of Creation of Busey Bank Accounts for Illini Angels |
| 10:15 – 10:16 | 7. | Discussion Item: Confirmation of Receipt of FY22 Audit – <i>Nancy Sullivan</i> |
| 10:16 – 10:17 | 8. | Discussion Item: FY23 Actual vs Budget – <i>Nancy Harvey</i> |
| 10:17 – 10:20 | 9. | Discussion Item: Greater Than Fund Pilot – <i>Nancy Harvey</i> |
| 10:20 – 10:25 | 10. | Discussion Item: INVENT Venture Capital Program – <i>Nancy Harvey</i> |
| 10:25 – 11:54 | 11. | Discussion Item: Continued Strategic Planning Discussion - <ul style="list-style-type: none">• <i>Andrew Allen, Gies College of Business</i>• <i>Marty Burke, Carle Illinois College of Medicine</i>• <i>Becca Bean, Cicero Group</i> |
| 11:54 – 11:59 | 14. | Public Comment |
| 11:59 – 12:00 | 15. | New/Old Business |
| 12:00 pm | 16. | Adjourn |