

Illinois Ventures, LLC

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



The meeting of the Strategic Planning Committee of the Illinois Ventures, LLC Board of Managers will be held on Friday, April 28, 2023 from 9:00 a.m. to 10:00 a.m. CDT. Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 839 2288 8465, Password: 31612163. 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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| 9:00 – 9:02 a.m. | 1. Call to Order - <i>Mike Tokarz, Chair</i> |
| 9:02 – 9:04 | 2. Action Item: Roll Call Agenda - <i>Mike Tokarz, Chair</i> <ul style="list-style-type: none">• Approval of the Minutes of the January 27, 2023 Meeting of the Strategic Planning Committee of the Illinois Ventures, LLC Board of Managers• Move to Executive Session |
| 9:04 – 9:55 | 3. Executive Session |
| 9:55-9:57 | 4. Reconvene |
| 9:57 -9:58 | 5. New/Old Business |
| 9:58 - 10:00 a.m. | 6. Adjourn |