

Illinois Ventures, LLC

Meeting of the Illinois Ventures, LLC Board of Managers



The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, January 30, 2024 from 10:00 a.m. to 12:00 p.m. CST at the Discovery Partners Institute’s North Conference Room (200 S Wacker Drive, 4th Floor, Chicago, IL), the McMillan Meeting Room at EnterpriseWorks (60 Hazelwood Drive, Champaign, IL), Innovate Springfield Conference Room (15 South Old State Capitol Plaza, 2nd Floor, Springfield, IL), Bothell City Hall Conference Room (18415 101st Avenue NE, Bothell, WA), and John’s Island Library Meeting Room, 3531 Maybank Highway, John's Island, SC). Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 896 3518 4303, Password: 12916475. 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 – 10:06 | 2. | Action Item: Election to the Executive Committee – <i>Mike Tokarz, Chair</i> |
| 10:06 – 10:07 | 3. | Discussion Item: Appointment of Compensation Committee Member – <i>Mike Tokarz, Chair</i> |
| 10:07 – 10:08 | 4. | Discussion Item: Confirmation of Receipt of Illinois Ventures FY23 Audit – <i>Nancy Sullivan</i> |
| 10:08 – 10:13 | 5. | Discussion Item: FY24 Actual vs Budget Financial Review – <i>Nancy Harvey</i> |
| 10:13 – 10:23 | 6. | Discussion Item: IV Historical Budget Allocation – <i>Nancy Harvey</i> |
| 10:23 – 10:25 | 7. | Discussion Item: Update on Edward L. McMillan Venture Fellowship – <i>Nancy Sullivan</i> |
| 10:25 – 11:51 | 8. | Executive Session |
| 11:51 – 11:52 | 9. | Reconvene |
| 11:52 – 11:54 | 10. | Action Item: Roll Call Agenda – <i>Mike Tokarz, Chair</i> <ul style="list-style-type: none">▪ Approve Minutes of the October 10, 2023 Meeting of the Illinois Ventures, LLC Board of Managers▪ Approval of Investment |
| 11:54 - 11:59 | 11. | Public Comment |
| 11:59 - 12:00 | 12. | New/Old Business |
| 12:00 pm | 13. | Adjourn |