

Illinois Ventures, LLC

Meeting of the Executive Committee of the Illinois Ventures, LLC
Board of Managers



The meeting of the Executive Committee of the Illinois Ventures, LLC Board of Managers will be held on Friday, April 12, 2024 from 3:00 p.m. to 4:00 p.m. CDT at EnterpriseWorks's Conference Room 115 (60 Hazelwood Drive, Champaign, IL) and John's Island Library's 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: 895 8910 1811, Password: 72197351. 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

1. Call to Order/Roll Call – *Mike Tokarz, Chair*
2. Action Item: Approve/Acknowledge Minutes of the September 24, 2018 Meeting of the Executive Committee – *Mike Tokarz, Chair*
3. Executive Session
4. Reconvene
5. New/Old Business
6. Adjourn