

The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, July 9, 2024 from 10:00 a.m. to 12:00 p.m. CDT at the Discovery Partners Institute’s Conference Room 2017 (200 S Wacker Drive, 20th Floor, Chicago, IL), the McMillan Meeting Room at EnterpriseWorks (60 Hazelwood Drive, Champaign, 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: 823 3812 8328, Password: 37724273. 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 - 10:02 am | 1. | Call to Order/Roll Call – <i>Mike Tokarz, Chair</i> |
| 10:02 – 10:03 | 2. | Discussion Item: Confirmation of Email Votes – <i>Nancy Sullivan</i> <ul style="list-style-type: none">▪ Approval of Follow-On Investment in Natrion▪ Approval of Limited Partnership Agreement for Illinois Deep Technology Strategic Venture Fund▪ Approval of Fund Documents, Bank Account Creation, Entity Creation and other Next Steps to Close the Illinois Deep Technology Strategic Venture Fund |
| 10:03 – 10:06 | 3. | Discussion Item: Report from the Compensation Committee – <i>Todd Lillibridge, Committee Chair</i> |
| 10:06 – 10:09 | 4. | Discussion Item: Report from the Finance and Audit Committee – <i>Mike Tokarz, Committee Chair</i> |
| 10:09 – 10:14 | 5. | Discussion Item: FY24 Actual vs Budget – <i>Nancy Harvey</i> |
| 10:14 – 10:19 | 6. | Discussion Item: FY25 Budget – <i>Nancy Sullivan</i> |
| 10:19 - 11:45 | 7. | Executive Session |
| 11:45 – 11:48 | 8. | Reconvene/Roll call |
| 11:48 – 11:49 | 9. | Discussion Item: Announcement of Magelli Prize Winner – <i>Tom Parkinson</i> |
| 11:49 – 11:50 | 10. | Discussion Item: 2025 Meeting Schedule – <i>Nancy Sullivan</i> |
| 11:50 – 11:54 | 11. | Action Item: Roll Call Agenda – <i>Mike Tokarz, Chair</i> <ul style="list-style-type: none">▪ Approval of the Minutes of the April 9, 2024 Meeting of the Illinois Ventures, LLC Board of Managers▪ Approval of the Minutes of the May 13, 2024 Special Meeting of the Illinois Ventures, LLC Board of Managers▪ Approval of Updates to the Compensation Policy & Committee Charter▪ Approval of FY25 Budget Resolution▪ Approval of 2025 Meeting Schedule▪ Approval of Investment▪ Approval of Incentive Compensation |
| 11:54 – 11:59 | 12. | Public Comment |
| 11:59 – 12:00 | 13. | New/Old Business |
| 12:00 p.m. | 14. | Adjourn |