

The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, January 28, 2025 from 10:00 a.m. to 12:00 p.m. CST at the McMillan Meeting Room, EnterpriseWorks (60 Hazelwood Drive, Champaign, IL 61820), Conference Room 2006, Discovery Partners Institute (200 S Wacker Dr, 20th Floor, Chicago, IL 60606), Community Room, Gurnee Police Department (100 O'Plaine Rd, Gurnee, IL 60031), John's Island Library - Meeting Room (3531 Maybank Highway, John's Island, SC 29455), & Bothell City Hall Conference Room (18415 101st Avenue NE, Bothell, WA 98011). Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 821 3545 5531, Password: 05507503. 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 | 1. | Call to Order/Roll Call – <i>Dennis Hesch, Chair</i> |
| 10:01 – 10:02 | 2. | Discussion Item: Confirmation of Email Vote – <i>Nancy Sullivan</i> <ul style="list-style-type: none">▪ Approval of Excelsior Investment with Revised Financing Plan |
| 10:02 – 10:07 | 3. | Board Elections – <i>Dennis Hesch, Chair</i> |
| 10:07 – 10:08 | 4. | Discussion Item: FY24 Audit – <i>Nancy Harvey</i> |
| 10:08 - 10:11 | 5. | Discussion Item: FY25 Actual vs. Budget – <i>Nancy Harvey</i> |
| 10:11 – 10:23 | 6. | Discussion Item: Proposed Updates to Payment and Signature Process – <i>Nancy Sullivan</i> |
| 10:23 – 10:27 | 7. | Discussion Item: October Board of Managers Meeting/25 th Anniversary Celebration – <i>Nancy Sullivan</i> |
| 11:27 – 11:46 | 8. | Executive Session |
| 11:46 – 11:47 | 9. | Reconvene/Roll call |
| 11:47 – 11:49 | 10. | Action Item: Roll Call Agenda – <i>Dennis Hesch, Chair</i> <ul style="list-style-type: none">▪ Approval of the October 8, 2024 Open Session Minutes▪ Approval of Appointments to the Board of the Illinois Ventures Management Company, General Partner of the Illinois Deep Technology Strategic Venture Fund, and General Partner of the Illinois Ventures General Partner III |
| 11:49 – 11:54 | 11. | Public Comment |
| 11:54 – 11:59 | 12. | Action Item: Resolution of Appreciation – <i>Nancy Sullivan</i> |
| 11:59 – 12:00 | 13. | New/Old Business |
| 12:00 | 14. | Adjourn |