

Illinois Ventures, LLC

Meeting of the Board of Managers



The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, April 14, 2026 from 11:00 am to 2:00 pm CDT in Conference Room 2005 at Discovery Partners Institute (200 S Wacker Dr, 20th Floor, Chicago, IL 60606). The call-in number is: 1-312-626-6799, Meeting ID: 835 9069 2647, Password: 02779405. 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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| 11:00 - 11:01 | 1. | Call to Order/Roll Call – <i>Dennis Hesch, Chair</i> |
| 11:01 – 11:43 | 2. | Executive Session |
| 11:43 - 11:44 | 3. | Action Item: Roll Call Agenda – <i>Dennis Hesch, Chair</i> <ul style="list-style-type: none">▪ Approval of the January 27, 2026 Open and Executive Session Minutes▪ Approval of Executive Session Minutes for Potential Release▪ Approval of Contingent Investments |
| 11:44 – 11:48 | 4. | Discussion Items: Financial Operations Updates - <i>Nancy Sullivan</i> <ul style="list-style-type: none">▪ FY26 Actual vs. Budget▪ FY27 Budget |
| 11:48 – 11:58 | 5. | Board Training: Confidentiality & Documentation Best Practices – <i>Andrea Schneider, Legal Counsel</i> <ul style="list-style-type: none">▪ Slides not included in pre-read materials |
| 11:58 – 12:08 | 6. | Bio-Break/Lunch |
| 12:08 - 1:58 | 7. | Discussion Item: Strategic Plan Review & Update – <i>Facilitated by Andrew Allen, Gies College of Business</i> |
| 1:58 – 1:59 | 8. | Public Comment |
| 1:59 – 2:00 | 9. | New/Old Business |
| 2:00 p.m. | 10. | Adjourn |