Illinois Ventures, LLC

Meeting of the Board of Managers

The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, October 13, 2026 from 11:00 am to 2:00 pm CDT in the Innovation & Excellence Rooms at I Hotel & Illinois Conference Center **(**1900 S 1st St, Champaign, IL 61820). The call-in number is: 1-312-626-6799, Meeting ID: 837 2578 5963, Password: 24362525. 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

11:00 - 11:01 a.m.	1.	Call to Order/Roll Call – *Dennis Hesch, Chair* (held in the Innovation Room)
11:01 – 11:07	2.	Discussion Items: Committee Reports ▪ Compensation – *Todd Lillibridge, Committee Chair* ▪ Finance & Audit – *Paul Ellinger, Committee Chair*
11:07 – 11:08	3.	Discussion Items: Confirmation of Email Vote – *Nancy Sullivan*
11:08 – 11:10	4.	Discussion Items: FY27 Draft Budget – *Nancy Sullivan*
11:10 – 11:46	5.	Executive Session
11:46 – 11:48	6.	Action Item: Roll Call Agenda – *Dennis Hesch, Chair* ▪ July 14, 2026 Open and Executive Session Minutes ▪ FY27 Budget ▪ Executive Session Minutes for Potential Release
11:48 – 11:58	7.	Break & Move to the Excellence Room for remainder of the meeting
11:58 – 1:58	8.	Strategic Discussion
1:58 – 1:59	9.	Public Comment
1:59 – 2:00	10.	New/Old Business
2:00 p.m.	11.	Adjourn