

InnoVenture Iowa, LLC
Investment Committee Meeting
Wednesday, October 26, 2022
6:00 am

Public Webinar Access:

<https://us02web.zoom.us/j/83607058622?pwd=V3NORVlzYm9yclc2UHRURmtDaG5QQT09>

I. Committee Chair

Kaylee Williams

A. Welcome

B. Roll Call and Introductions

Action

C. Approval of October 26 Agenda

Action

II. Public Comment Period

A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes.

III. Open Records and Meeting Requirements

Kaylee Williams

A. Closed Session Process

B. Agendas, Recordings and Meeting Notes

Closed Session, If Necessary [Iowa Code sections 15.118, 21.5(1)a and 22.7]**

Discussion of Information Contained in Startup Due Diligence Process

IV. Conflict-of-Interest Policy Update and Discussion

Kaylee Williams

A. Definition of "Business Partner"

Steve Brody

B. Required Disclosures (Attestations)

Action

V. Process and Deal Forecast 2023

A. Current Status + Projected Investments

Kaylee Williams

VI. Sample Investment Packet Overview

Discussion

VII. InnoVenture Challenge

Kaylee Williams

A. Timeline and Process

B. Final Pitch Competition

VIII. Adjourn

Action

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666 Walnut Street, Suite 1285
Des Moines, Iowa 50309
Phone: (515) 657-7138



Investment Committee Members:

Peg Armstrong-Gustafson, Martina Bockenstedt, Shane Larson, Anita Norian

Non-Voting Attendees:

Kaylee Williams – Investment Director, Steve Brody – CEO, BioConnect Iowa

Please Note:

The meeting will convene no earlier than stated above, but may begin later, depending on the length of earlier meetings. Agenda items may be considered out of order at the discretion of the Chair for each meeting. If you require accommodation to participate in this public meeting, call (515) 657-7138 to make your request. Please notify us as soon as possible in advance of the meeting.

****The InnoVenture Iowa Investment Committee**, if a quorum is present, may go into closed session pursuant to Iowa Code sections 21.5(1)a, 15.118, 22.7.3, 22.7.6 and 22.7.8 to review and discuss records InnoVenture Iowa is required to treat as confidential under Iowa law. This includes confidential business and financial information about applicants and industrial prospects with which the Fund is currently negotiating.