**BioConnect Iowa BOD Meeting**

**1:30 to 3:00 pm**

VIRTUAL MEETING

 **Draft Board of Director Agenda:**

* Greeting, Roll Call and Board Items
* Agenda review/approval
* Approval – September Board meeting minutes
* Financial Reports & updates
	+ Review & Approval - Q1 Financials
* Governance
	+ Welcome Robin Therme – Iowa Innovation Council ex-officio member of the Board of Directors
	+ FY2022 State of Iowa Audit
* BioConnect Iowa Programs - 1:55 – 2:45 pm
	+ Iowa Bioscience Strategy Dashboard – Year End Review - BCI Team
	+ CTO Overviews
	+ 2023 Goals Discussion & Strategic Updates
* Executive Session
* Adjournment