**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