

InnoVenture Iowa, LLC
Investment Committee Meeting
Wednesday, March 22, 2023
6:00 am

Public Webinar Access:

<https://us02web.zoom.us/j/83607058622?pwd=V3NORVlzYm9yclc2UHRURmtDaG5QQQT09>

I. Committee Chair

Anita Norian

- A. Welcome
- B. Roll Call Action
- C. Approval of March 8 Meeting Minutes 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.

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

Discussion of Information Contained in Startup Due Diligence Process

III. Investment Opportunity: Shaka

- A. Founder Presentation *Melanie Wertzberger*
- B. Investment Committee Q&A Discussion
- C. Internal Discussion Discussion

IV. Investment Opportunity: STRATAFOLIO

- A. Founder Presentation *Jeri Frank*
- B. Investment Committee Q&A Discussion
- C. Internal Discussion Discussion

V. Final Deliberations

- A. Risks & Mitigations *Shane Larson*

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

Reopen Meeting for Formal Adjournment

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



VI. Adjourn

Action

Investment Committee Members:

Martina Bockenstedt, Shane Larson, Anita Norian, Leigh Parker

Non-Voting Attendees:

Kaylee Williams – Investment Director; Steve Brody – CEO, BioConnect Iowa; Melanie Wertzberger – CEO, Shaka; Jeri Frank – CEO, STRATAFOLIO

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.