Des Moines, Iowa 50309 Phone: (515) 657-7138



## InnoVenture Iowa, LLC

**Investment Committee Meeting** Wednesday, April 12, 2023 6:00 am

## **Public Webinar Access:**

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

I. Committee Chair Leigh Parker

A. Welcome

B. Roll Call Action

Action C. Approval of March 22 Meeting Minutes

# **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 [lowa Code sections 15.118, 21.5(1)a and 22.7]\*\*

Discussion of Information Contained in Startup Due Diligence Process

#### **III. Welcome New Investment Committee Member**

Dan Cosgrove

Kaylee Williams

A. Introductions

**IV. Investment Thesis** 

A. Public/Private Dollars

B. Early-Stage Definitions Discussion

V. Quarterly Report (Q1)

Kaylee Williams

A. Funnel Overview

B. Summary of Investments

C. Cashflow Position

D. Key Learnings Discussion

**VI. Investment Briefs** 

Discussion A. Review Q2 Pipeline

B. April Meeting

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

Reopen Meeting for Formal Adjournment

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VII. Adjourn Action

#### **Investment Committee Members:**

Martina Bockenstedt, Shane Larson, Anita Norian, Leigh Parker, Dan Cosgrove

# **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 lowa is required to treat as confidential under lowa law. This includes confidential business and financial information about applicants and industrial prospects with which the Fund is currently negotiating.