



Board of Directors Meeting  
Friday, October 13, 2023, 2:30pm-3:00pm

To register for the Zoom link to join this meeting, please email [heather@bioconnectiowa.org](mailto:heather@bioconnectiowa.org) prior to 4:00pm CT on Thursday, October 12<sup>th</sup>, 2023.

- Greeting, Roll Call and Board of Director items (*5 minutes*)
  - Approve Agenda
  
- Discussion Item(s)
  1. Transfer of funds from BioConnect Iowa to Iowa Venture Capital Co-Investment Fund, LLC (IVCC) / Consideration of Consent to Action
  2. Assessment and potential BCI By-Law changes re: Governance Committee for December BOD meeting (time permitting)

**Requested Action**

1. Approval of the Consent of Action