



Meeting Agenda

December 13, 2023

- **Greeting, Roll Call and BOD items** (10:30 AM - 10:55 AM)
 - Approve Agenda
 - Approval of September 20 Board Meeting Minutes
 - Approval of October 13 Board Meeting Minutes
 - Welcome Heather Thomas
 - InnoVenture Challenge Recognition & Appreciation - Kaylee, Safiya and Heather
 - Welcome - Iowa Association of Business & Industry - Brad Hartkopf, Senior Director of Public Policy

- **Governance Item** (10: 55 AM - 11: 15 AM)
 - Board Member discussion
 - BioConnect Iowa Governance/Executive Committee - Discussion & Feedback

- **Financial Reports** (11:15 AM - 11:45 AM)
 - Review and approve Q1 FY24 Financials - UHY
 - FY23Audit
 - BioConnect Iowa office update

- **Discussion Items** (11 :45 - 12:30 PM)
 - InnoVenture Iowa Studio and Services Initiative - Steve S (30 minutes)
 - Capital Campaign Update - David Hoeksema and Steve B (20 minutes)

- **Executive Session** (if necessary)