

## **Board of Directors Special Meeting**

February 1, 2024, 4:00pm-4:30pm CT

Via Zoom (Virtual)

To register for the Zoom link to join this meeting, please email <a href="mailto:heather@bioconnectiowa.org">heather@bioconnectiowa.org</a> prior to 12:00pm CT on February 1, 2024.

## Agenda:

- Approve Minutes December 2023 Board of Directors' meeting
- Discussion RE Renaissance Group consulting
- Discussion for InnoVenture Iowa Fund Fellowship
- Audit Report