



Meeting Agenda – March 20, 2024

BioConnect Iowa Board of Directors Meeting

Virtual Meeting

10:30 AM – 12:30 PM

- **Greeting, Roll Call and BOD items** *(5 minutes)*
 - Approve Agenda
 - Approval of February 1 Minutes
- **Governance** *(15 minutes)*
 - *BioConnect Iowa Working Committees*
- **Financial Reports & Updates** *(15 minutes)*
 - Review FY24 budget and approve Q2 Financial Reports – *UHY*
 - FY25 Budget preview
- **Discussion Items** – *Filling the Pipeline – Advancing the Pipeline – Improving Capital Access*
 - University CTO's *(40 minutes)*
 - BioConnect Iowa *(30 minutes)*
 - America's Seed Fund / BCI Outreach – Anne
 - InnoVenture Iowa Fund – Kaylee & Safiya
 - InnoVenture Iowa Studio – Steve S
- **Executive Session** – *12:15 – 12:30 pm*