

BioConnect Iowa Board of Directors Meeting

June 19, 2024

10:30 AM to 12:30 PM

BioConnect Iowa Offices – Suite 1201

666 Walnut Street, Des Moines

To attend via Zoom, please RSVP via email to info@bioconnectiowa.com by 9am 06.19.24.

DRAFT AGENDA

1. Greeting, Roll Call and BOD items

- Approve Agenda
- Approval of March BOD meeting minutes

2. Financial Reports & Updates - 20 minutes

- Review FY24 budget and Q3 Financial Reports
- America Seed Fund - SBIR – STTR path forward

3. Discussion Items

- BioConnect Iowa Strategy
 - Overview
 - InnoVenture Iowa Services and Studio
 - a) BCI Advisory Services and pre-studio activities
 - b) Legal structure & non-profit status discussion
 - c) Capital Campaign path forward
 - InnoVenture Iowa Fund & Portfolio Services
- FY25 Budget Discussion and Approval
- Other Board Items

4. Adjourn