

BioConnect Iowa Board of Directors Meeting

September 18, 2024

10:00 AM to 12:30 PM

ISU Economic Development Core Facility

1805 Collaboration Pl, Ames IA

To attend via Zoom, please RSVP via email to info@bioconnectiowa.com by 8am 09.18.24

DRAFT AGENDA

▪ **Greeting, Roll Call and BOD items**

- Approve Agenda
- Approval of June BOD meeting minutes
- Approval of August BOD special meeting minutes

▪ **Financial Reports & Board Matters**

- FY24 Final Financial Report and upcoming FY24 Audit
- IEDA Contracts for BioConnect Iowa and IVCCF LLC
- FY25 Budget Review: Iowa G2M Program, Capital Campaign
- Miscellaneous: IRS reviews

▪ **Discussion: Bioscience / Deep-Tech Pipeline – Challenges and Opportunities**

- Kirk Haney, Radicle Growth - An Ag and Food Tech Innovation Platform
- Dr. Calvin Carter – Gemini, Inc.
- InnoVenture Iowa Fund – Kaylee & Team
- Jordan Funkhouser – Rise Energy
- ISU Fast Path Collaboration – Steve S. & Peter Hong
- Board Discussion
- **Adjourn**