

## **BioConnect Iowa Board of Directors Meeting**

December 18, 2024

10:00 AM to 12:00 PM

666 Walnut Street - 15<sup>th</sup> Floor Conference Room

- **Greeting, Roll Call and BOD items – 10:00 – 10:05 AM**
  - Approve Agenda
  - Approval of September BOD meeting minutes
- **Financial Reports & Board Matters – 10:05 – 10:50 AM**
  - Financial Report / Quarterly Budget approval
  - FY24 Audit / BOD review and approval
  - Employee Handbook Review / Discussion
  - Updates: IRS updates, Accounts Receivables, Gusto, Lawmark & BCI Office, Fed Budget Preview
- **Presentations – Core Programs – 10:50 – 11:30 AM**
  - InnoVenture Iowa – Kaylee & team
  - Iowa G2M Services – Steve S. and Peter Hong
- **Discussion/Awareness: New Initiatives – 11:30 – 12:00 Noon**
  - BioMADE – Biobased Product Platform - Kevin Moore/Steve B
  - National Science Foundation Rural Engine Proposal – RuralSTAMMINA - Surya Mallapragada
  - US EDA Build to Scale Grant – Steve B
  - **Adjourn**
  - BOD Holiday Luncheon - Fresko