

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

September 24, 2025

10:30 AM – 12:30 PM

### **AGENDA**

- **Greeting, Roll Call and BOD items – (5 Minutes) 10:30 – 10:35**

- Approve the September Board Meeting Agenda – Dan
- Approve June 2025 Board Meeting Minutes – Dan

- **Executive Session – (30 minutes) 10:35 – 11:05**

*To review or discuss records which are required by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds pursuant to Iowa Code § 21.5(1)(a).*

- **Break (11:05 - 11:15)**

- **CEO Report – (45 minutes) 11:15 – 12:00 PM**

- Financial Report and Business Update (15 minutes) Steve B – **11:15 – 11:30 AM**
  - Approve Financial Report
  - Lawmark Lease, FY25 Audit update
- Operationalizing FY26 budget (30 minutes) **11:30 – 12:00 Noon**
  - Iowa G2M Accelerator – Peter Hong (15 minutes)
  - SSBCI Fund Execution / Other Programs – Kaylee (15 minutes)

- **Biosciences Fellowship Program overview - Anna Lensing, Matt Warrens (30 minutes) 12:00 noon - 12:30 PM**  
Overview of proposed joint IEDA/CTO Biosciences Fellowship Program

- **Adjourn**