

Agenda BioConnect Q1 Board Meeting
9/9/26
10:00a.m. - 1:00p.m.
IEDA, 1963 Bell Avenue Missisipi River Conference Room
and via Teams

1. Roll Call (Hyland) 3
2. Introductions (Jacobi/Hyland) 5
3. Approval of Minutes and Agenda (Jacobi) 3

- Minutes Q4 Meeting
- Agenda Q1 Meeting

Motion_____ **Second**_____ **Vote**_____

3. IVCCF Update (Brayton) 15
 - Welcome Bonnie Brayton New Managing Director
 - Tranche II Update
 - Investment Committee Changes
 - Investment Update

5. G2M Update (Kirkendall) 10

6. Q4 Financials BioConnect/IVCCF (UHY) 15

Motion_____ **Second**_____ **Vote**_____

7. Receivables (Hyland/UHY) 10

Motion_____ **Second**_____ **Vote**_____

8. Audit Plan Update (Hyland) 3

9. Contract and Finance Updates:

- Update Brokerage Accounts for Improved Financial Management (Hyland) 5
- Update Lease Termination and Move (Hyland) 5
- Update IEDA Contract Extension BioConnect/IVCCF 5
- Additional IVCCF Funding 10

10. Board Seat Update (Jacobi) 5

11. CEO Update (Hyland) 15

- NSF Engine Funding and Role

- BioInnovations North America (Sept 9-10)

- Upcoming travel: Michigan for CSBA (IowaBio) Sept., Israel Technology Trip Oct., Brazil with Ag Startup Engine Dec.

12. Adjourn (Jacobi)

Lunch Provided – Company/Organization Updates Roundtable