

**InnoVenture Iowa, LLC**  
Investment Committee Meeting  
Wednesday, February 7, 2024  
6:30 a.m.

**Public Webinar Access:**

<https://us02web.zoom.us/j/82991262355?pwd=YmRuUStpSEd1bnZ1RVVg0RVVoemZUdz09>

**I. Committee Chair**

*Leigh Parker*

- A. Welcome
- B. Roll Call Action
- C. Approval of December 20 Meeting Minutes Action

**II. Public Comment Period**

A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes.

**Closed Session [Iowa Code sections 15.118, 21.5(1)a and 22.7]\*\***

Discussion of Information Contained in Startup Due Diligence Process

**III. Year In Review**

*Kaylee Williams*

- A. Annual Report
- B. Portfolio Performance
- C. Capital Deployed + Cash Position

**IV. Pipeline Review**

*Kaylee Williams*

- A. Startup Overviews Discussion
- B. Q&A with Committee Discussion

**V. Housekeeping Items**

*Kaylee Williams*

- A. Voting Process Discussion
- B. February On-Site Discussion

**Open Session [Iowa Code sections 15.118, 21.5(1)a and 22.7]\*\***

Reopen Meeting for Formal Adjournment

INNOVENTURE IOWA, LLC  
666 Walnut Street, Suite 1285  
Des Moines, Iowa 50309  
Phone: (515) 657-7138



**VI. Vote** Action

**VII. Adjourn** Action

**Investment Committee Members:**

Martina Bockenstedt, Anita Norian, Leigh Parker, Gary Weihs, Clayton Nevins

**Non-Voting Attendees:**

Kaylee Williams – Investment Director, Steve Brody – CEO, BioConnect Iowa

**Please Note:**

The meeting will convene no earlier than stated above, but may begin later, depending on the length of earlier meetings. Agenda items may be considered out of order at the discretion of the Chair for each meeting. If you require accommodation to participate in this public meeting, call (515) 657-7138 to make your request. Please notify us as soon as possible in advance of the meeting.

**\*\*The InnoVenture Iowa Investment Committee**, if a quorum is present, may go into closed session pursuant to Iowa Code sections 21.5(1)a, 15.118, 22.7.3, 22.7.6 and 22.7.8 to review and discuss records InnoVenture Iowa is required to treat as confidential under Iowa law. This includes confidential business and financial information about applicants and industrial prospects with which the Fund is currently negotiating.