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



# InnoVenture Iowa, LLC Investment Committee Meeting Wednesday, April 24th, 2024 7:00 am

## Public Webinar Access:

https://us02web.zoom.us/j/86536333697?pwd=c1BQWE84MzBIOU5NSU45bFNCSXIiZz 09&from=addon

#### I. Committee Chair

Anita Norian

A. Welcome B. Roll Call

#### **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 [lowa Code sections 15.118, 21.5(1)a and 22.7]\*\*

Discussion of Information Contained in Startup Due Diligence Process

III. Harvest Increase Agriculture	Mike Saunders
<ul><li>A. Founder Presentation</li><li>B. Founder Q&amp;A</li></ul>	Discussion
IV. Distynct (Follow On)	BJ Brugman
<ul><li>A. Founder Presentation</li><li>B. Founder Q&amp;A</li></ul>	Discussion

# V. Internal Discussion

Open Session [lowa Code sections 15.118, 21.5(1)a and 22.7]**
Reopen Meeting for Formal Adjournment

VI. Vote	Action
VII. Adjourn	Action

#### Investment Committee Members:

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Anita Norian, Leigh Parker, Gary Weihs, Clayton Nevins

#### **Non-Voting Attendees:**

Kaylee Williams – Investment Director; Micah Walker – InnoVenture Iowa; Steve Brody – BioConnect Iowa; Mike Saunders – Harvest Increase Agriculture; Ned Bowden – Harvest Increase Agriculture; BJ Brugman – Distynct

## **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 Iaw. This includes confidential business and financial information about applicants and industrial prospects with which the Fund is currently negotiating.