Des Moines, Iowa 50309 Phone: (515) 657-7138



#### InnoVenture Iowa, LLC

**Investment Committee Meeting** Wednesday, September 11, 2024 6:30 am

### **Public Webinar Access:**

https://us02web.zoom.us/i/84476723395?pwd=V3A5QnhiRTViWmhaSitFK1UrcGJDQT09&from= addon

I. Committee Chair Clayton Nevis

A. Welcome

B. Roll Call Action

Action C. Approval of August 28 Meeting Minutes

### **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. Pipeline Review

Micah Walker & Kaylee Williams

A. Investment Committee Q&A

Discussion

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

Reopen Meeting for Formal Adjournment

IV. Adjourn Action

### **Investment Committee Members:**

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

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

Kaylee Williams - Investment Director, Micah Walker - Investment Analyst, Safiya Lee-Evans -Program Coordinator, Steve Brody - CEO, BioConnect Iowa

#### **Please Note:**

INNOVENTURE IOWA, LLC 666 Walnut Street, Suite 1285 Des Moines, Iowa 50309

Phone: (515) 657-7138



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.