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



## InnoVenture Iowa, LLC

**Investment Committee Meeting** Wednesday, March 12, 2025 7:00 am

### **Public Webinar Access:**

https://us02web.zoom.us/i/81667875961?pwd=jLTLSIzDanI2R9TZxKNiviO9keXRqt.1&from=add on

I. Committee Chair Anita Norian

A. Welcome

B. Roll Call Action

Action C. Approval of February 12 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

- A. New Investment Opportunities
- B. Follow-On Opportunities

**IV. Fund Updates** Kaylee Williams

- A. MakuSafe Update
- B. Tranche II Funding Discussion

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

Reopen Meeting for Formal Adjournment

V. Adjourn Action

### **Investment Committee Members:**

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

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

Phone: (515) 657-7138



Kaylee Williams - Investment Director, Micah Walker - Investment Analyst, Safiya Lee-Evans -Program Coordinator, Steve Brody - CEO, BioConnect Iowa; Carson Jansen - InnoVenture Student Fellow

#### 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.