



***Draft* AGENDA**
Missouri Technology Corporation
Executive Committee
October 15, 2024
3:30 p.m. to 5:00 p.m.
Remote Meeting via Zoom

Zoom Link: <https://zoom.us/j/9343874349>

Call-In Number: 1 312 626 6799

Meeting ID: 934 387 4349

3:30 p.m. Call to Order and Establishment of Quorum

3:33 p.m. Review Minutes from September 17, 2024
Action: Consider and Vote on Minutes

Closed Session Pursuant to §§610.021 (1), (3), (12), (14) and (15) RSMo

3:35 p.m. Annual Review of Committee Charters & Policies

3:40 p.m. IDEA Fund New Investments
Whistle Systems, Inc.
Benson Hill Acquisition Company

3:55 p.m. Review Investment Committee Recommendations
2025 Investor Education Grant Program
October 2024 IDEA Fund Award Cycle

4:05 p.m. Grant Management
Codefi Foundation on Rural Innovation (Physical Infrastructure)

4:10 p.m. Agreements
FY25 General Agreement with DED
FY25 Budget Line-Item MOUs with DED
Engagement Contract with KBS Group

4:30 p.m. Review DRAFT FY24 Annual Report

4:35 p.m. Executive Session

Exit Closed Session



- 4:45 p.m. Discuss Investment in Whistle Systems, Inc.
Action: Consider and Vote on Investment
- 4:47 p.m. Discuss Investment in Benson Hill Acquisition Company.
Action: Consider and Vote on Investment
- 4:49 p.m. Discuss Codefi Foundation on Rural Innovation Grant Extension
Action: Consider and Vote on Extension
- 4:51 p.m. Discuss KBS Group Engagement Agreement
Action: Consider and Vote on Agreement
- 4:53 p.m. Discuss FY25 General Agreement with DED
Action: Consider and Vote on General Agreement
- 4:55 p.m. New Business
- 5:00 p.m. Adjourn