IllinoisVENTURES, LLC  
Meeting of the Board of Managers

April 11, 2014  
11:00 a.m. – 2:00 p.m.

Health Technology Incubator  
2242 West Harrison, Suite 201  
Chicago IL 60612  
Dial In: 888-446-7584  
Participant: 1078759

AGENDA

11:00 - 11:05 a.m.  1. Call to Order & Welcome to new IllinoisVENTURES team members  
– Ed McMillan, Chair


11:20 - 11:25  5. Discussion Item: Confirmation of annual meeting schedule – Nancy Sullivan

11:25 - 11:30  6. Discussion Item: Update on Regional POC grant – Nancy Sullivan

11:30 - 11:35  7. Discussion Item: Update on IETF III planning – Nancy Sullivan


11:50 - 1:20 p.m.  10. Discussion Item: Strategic Planning – Dave Matheson

1:20 - 1:55  11. Executive Session – Ed McMillan, Chair


1:59  13. New/Old Business

2:00 p.m.  14. Adjourn