IllinoisVENTURES, LLC
Meeting of the Executive Committee of the Board of Managers

July 25, 2014
1:00-2:30 p.m. CDT/ 2:00-3:30 p.m. EDT

Teleconference
Dial In: 877-402-9757
Participant: 1078759

AGENDA

1:00 - 1:05 p.m.  1. Call to Order – Ed McMillan, Chair

1:05 - 2:25  2. Discussion Item: Strategic Planning – Dave Matheson
   • Discussion of strategic direction for IllinoisVENTURES in light of initial findings
   • Review of the proforma model
   • Discussion regarding next steps

2:25 - 2:30  3. New/Old Business

2:30 p.m.  4. Adjourn