The meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers will be held on Thursday, June 25, 2020 from 11:00 a.m. to 12:30 p.m. CDT. The call-in number is 1-312-626-6799, Meeting ID: 992 3508 8899, Password: 439123. Please note that start times are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. In addition on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members’ schedules, the length of sessions, breaks and other needs.

**AGENDA**

1. Call to Order – *Tony DiTommaso, Chair*
2. Action Item: Approve Minutes of the May 12, 2020 Meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers – *Tony DiTommaso, Chair*
4. Action Item: Approval of 2021 Schedule of Committee Meetings - *Tony DiTommaso, Chair*
5. Executive Session
6. Reconvene/Roll call
7. Action Item: Approval of Incentive Compensation – *Tony DiTommaso, Chair*
8. New/Old Business
9. Adjourn