



Thursday, December 12<sup>th</sup>, 2019

11:00 am – 1:30 pm

## Minutes

Item	Topic	Notes
1	Approval of October board minutes	<p>It was noted that Christine Beech and Xavier Frigola were participating by phone and all other board members were present in the room: Jodi Hubler, Brett Brohl, Adam Choe, Dave Hengel, Lindsey Hillesheim, Rick Huebsch, Lisa Lavin and Aneela Idnani and Kevin McKinnon (designee to the Commissioner, a non-voting member)</p> <ul style="list-style-type: none"> <li>- The minutes were approved.</li> </ul>
2	<p>Board Business</p> <ul style="list-style-type: none"> <li>- Conflict of Interest</li> <li>- Open Meeting Laws</li> <li>- Listening Tour</li> <li>- Updates</li> </ul>	<ul style="list-style-type: none"> <li>- The Conflict of Interest forms were signed by board members.</li> <li>- The rules of an open meeting law were discussed.</li> <li>- The Launch MN listening tour was well received and there was much excitement.</li> <li>- An investor survey was distributed. Here is the link <a href="http://survey.mn.gov/s.asp?k=157358923376">http://survey.mn.gov/s.asp?k=157358923376</a></li> <li>- We will continue to work with partners to get the word out about Launch MN and how they can get involved.</li> </ul>
4	Evaluation of Innovation Grants	We reviewed the cumulative scores of our board members. The board evaluated 49 companies and they are now being evaluated by DEED's internal staff.
5	Adjourn & discuss next meeting	We adjourned at 1:30pm. Next meeting will be on January 16 <sup>th</sup> from 11:00am-1:30pm in the James J. Hill Conference Room.