



**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
INNOVATION FUND FOUNDATION, INC.**

NOTICE IS HEREBY GIVEN that the Board of Directors of Innovation Fund Foundation, Inc. will hold a Work Session on Wednesday, March 8 at 1:00 PM at 205 Jesse Hill Jr. Drive SE, Twin Towers East, DECAL Oak Conference Room, Suite 854, Atlanta, Georgia 30334.

Dated: February 15, 2017

Martha Ann Todd, CEO
Innovation Fund Foundation, Inc.

INNOVATION FUND FOUNDATION, INC.
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