

STLVentureWorks (STLVW)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
10:30 AM February 1, 2022

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

Join Zoom Meeting

<https://us06web.zoom.us/j/82599238365?pwd=bzBtVnlqVmtsbn9TcGlrR3k1a3AxQT09>

Meeting ID: 825 9923 8365

Passcode: 151263

Dial in information

312 626 6799

Meeting ID: 825 9923 8365

Passcode: 151263

AGENDA

- I. Appointment of Class B Directors
- II. Call to Order – President Gilbert
- III. May 14, 2021 STLVW Minutes
- IV. November 8, 2021 STLVW Minutes
- V. Resolution 22-STLVW-02 – Authorizing an Amendment to an Agreement with DCM Management Company d/b/a DCM Group – Howl Bean
- VI. Business Incubator Updates – Kevin Cahill and Vanessa Greene
 - Business Incubator Tenants and Rents
- VII. Other Business
 - Cooperative Agreement – Howl Bean
- VIII. Contract Report
- IX. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).
- X. Next regularly scheduled Board Meeting – May 3, 2022
- XI. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.