



**GMIC – Board of Directors**  
**February 2, 2023 — 3:00pm to 3:30pm**

<https://us02web.zoom.us/j/83788010308?pwd=bGpsRVpyRVROdmZ2TTFWFHMrSXM5Zz09>

Meeting ID: 837 8801 0308 Passcode: 757462

**AGENDA**

- |      |   |                    |
|------|---|--------------------|
| I.   | <b>Call to Order</b>  | <b>Rodney Crim</b> |
|      | a. Approval of 12-6-22 Meeting Minutes                                      |                    |
| II.  | <b>Resolution 23-GMIC-03</b>  |                    |
|      | Fifth Addendum to an Agreement with<br>Seyfarth Shaw LLP for Legal Services | <b>Tim Nowak</b>   |
| III. | <b>Update</b>   |                    |
|      | USCIS Regional Center Designation   | <b>Tim Nowak</b>   |
| IV.  | <b>Adjourn</b>  | <b>Rodney Crim</b> |

**Contracts Report –**

- St. Louis Economic Development Partnership – Loan Award to GMIC - \$50,000

**2023 Board Meeting Schedule:**

Thursday, May 4, 2023 -- 4:00 pm – 5:00 pm  
Thursday, July 27, 2023 -- 4:00 pm – 5:00 pm  
Thursday, October 19, 2023 -- 4:00pm o 5:00 pm  
Thursday, December 14, 2023 -- 4:00pm to 5:00pm

**All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests**