



AGENDA

Special Meeting — Board of Directors

Monday, March 12, 2018 — 4:00 pm – 4:15 pm

120 S. Central, Suite 1200, St. Louis, MO 63105 — Conference Room 1204

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| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | JPMorgan Chase Grant
Resolution 18-SLCIR-04 — Accepting an award of
financial assistance from JPMorgan Chase Bank and
authorizing execution of a grant agreement | Tim Nowak |
| III. | Adjourn | Andrew Walshaw |

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 to Karen Gentles, (314) 615-3905.