

**BOARD OF DIRECTORS MEETING**  
**STLVentureWorks (STLVW)**  
**Date: August 22<sup>nd</sup>, 2018**  
**By Teleconference**  
**Staff will meet at St. Louis Economic Development Partnership**  
**7733 Forsyth Blvd, in Conference Room 2203, St. Louis, MO 63105**

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**AGENDA**

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|-------|---|--|
| I.    | Call to Order 10:00 a.m.  | <b>Kevin Wilson</b>                              |
| II.   | Approval of November 28 <sup>th</sup> , 2017 - STLVW Board Minutes  | <b>Kevin Wilson</b>                              |
| III.  | Introductions   | <b>Ginger Imster</b>                             |
| IV.   | Resolutions   | <b>Kevin Wilson</b>                              |
|       | a. Resolution No. 18-STLVW-02 - DBA Name Change   |  |
|       | b. Resolution No. 18-STLVW-03 - Approve FY-2017 Financial Statements  |  |
| V.    | Financial Report  | <b>Joyce Steiger</b>                             |
| VI.   | Program Update  | <b>Colleen Mulvihill<br/>&amp; Ginger Imster</b> |
| VII.  | Facilities Update   | <b>Bill Budde</b>                                |
| VIII. | Contract Report   | <b>Rebecca Donnelly</b>                          |
| IX.   | Other Business  | <b>Kevin Wilson</b>                              |
| X.    | Closed Session  | <b>Kevin Wilson</b>                              |
|       | 1. Closed Session to discuss legal actions pursuant to Section 610.021(1), the lease, purchase or sale of real estate where public knowledge of the action might adversely affect the consideration to be paid therefore pursuant to Section 610.021(2), all such sections being sections of the Revised Statutes of Missouri (2016). |  |
| XI.   | Adjourn   |  |

**2019 Board Meeting Schedule:**

Tuesday, February 20, 2019 - 10:00 – 11:30 a.m.

Please contact the Receptionist at 314-615-7663 about any accommodations you may need. Forty-eight-hours (2 business days) notice is needed for sign language interpreters or Braille.