

**STLVentureWorks (STLVW)**  
**MEETING OF THE BOARD OF DIRECTORS**  
**3:30 PM April 20, 2020**

**TELECONFERENCE**  
**Call in number: 866-642-1665**  
**Participant Passcode: 579889**

**AGENDA**

- I. Appointment of Class B Directors
- II. Election of Meeting Chair
- III. Res. No. 20-STLVW-01 – Resolution Electing Officers – Kim Diamond
- IV. Res. No. 20-STLVW-02 – Resolution Approving the 2020 Budget and Associated Actions – Netta Kowalski
- V. Res. No. 20-STLVW-03 – Resolution Accepting a Grant from St. Louis Community Foundation d/b/a InvestSTL – Erica Henderson
- VI. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).
- VII. NEXT MEETING: **TO BE DETERMINED**  
**7733 FORSYTH BOULEVARD**  
**CONFERENCE ROOM 2203**  
**ST. LOUIS, MO 63105**
- VIII. 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.