

**STLVentureWorks (STLVW)**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**1:30 PM May 11, 2020**

**ZOOM INFORMATION**

<https://us02web.zoom.us/j/4530279174?pwd=V3FIVC85OEt1N0IxUmtvbGpVTm92QT09>

Meeting ID: 453 027 9174

Password: 019446

Call in option  
+1 312 626 6799 US (Chicago)  
Follow Prompts to add Meeting ID and Password above

**AGENDA**

- I. Call to Order – Matthew Giesecking
- II. Res. No. 20-STLVW-04 – Resolution Approving the Election of an Assistant Secretary – Kim Diamond
- III. Res. No. 20-STLVW-05 – Resolution Approving an SBA Paycheck Protection Loan to STLVentureWorks and Authorizing Execution of All Documents Relating Thereto – Kim Diamond
- IV. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).
- V. NEXT MEETING: **TO BE DETERMINED**  
**7733 FORSYTH BOULEVARD**  
**CONFERENCE ROOM 2203**  
**ST. LOUIS, MO 63105**
- VI. 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.