

**STLVentureWorks (STLVW)
MEETING OF THE BOARD OF DIRECTORS
3:00 PM November 30, 2020**

ZOOM Information

<https://us02web.zoom.us/j/89294179586?pwd=UWkwTG9BQWZxa1QwOURCa01iMU1VZz09>

Meeting ID: 892 9417 9586

Passcode: 455523

Dial in number

+1 312 626 6799 US (Chicago)

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AGENDA

- I. Call to Order – Vice Chair/Secretary/Treasurer
- II. April 20, 2020 STLVW Minutes
- III. May 11, 2020 STLVW Minutes
- IV. Board Book Review/Discussion of STL VentureWorks – Rodney Crim
- V. Officer Nomination Process – Kim Diamond
- VI. Staff Reports
 - A. Audit Presentation – Netta Kowalski
 - B. Personnel Update – Rodney Crim
 - C. Business Center Operations Update – Erica Henderson and John Hixon
 - D. \$75,000 Grant for COVID expenses – Vanessa Greene
 - E. Management Agreement – Kim Diamond
- VII. Resolution No. 21-STLVW-01 - Approving the Budget for Fiscal Year 2021 – Netta Kowalski
- VIII. Contract Report
- IX. Other Business
- X. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).
- XI. NEXT MEETING: **TO BE DETERMINED**

XII. 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.