

**STLVentureWorks (STLVW)
MEETING OF THE BOARD OF DIRECTORS
1:00 PM March 31, 2021**

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

ZOOM Information

<https://zoom.us/j/92847306875?pwd=cytxZFNJcFBpNEtma1k1OExSSm0rZz09>

Meeting ID: 928 4730 6875

Passcode: 469647

Dial in number

312 626 6799 US

Meeting ID: 928 4730 6875

Passcode: 469647

AGENDA

- I. Call to Order – Rodney Crim
- II. Resolution 21-STLVW-02 – Election of Officers – Howl Bean
- III. November 30, 2020 STLVW Minutes
- IV. Resolution 21-STLVW-01 – Approval of Budget for Fiscal Year 2021 – Netta Kowalski
- V. Resolution 21-STLVW-03 – Approval of Extension of Cooperation Agreement with St. Louis Development Corporation and St. Louis Economic Development Partnership – Kim Diamond
- VI. Business Incubator Updates – John Hixson and Rodney Crim
- VII. Other Business:
 - Establishment of Nominating Committee
- VIII. Contract Report
- IX. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).
- X. Next regularly scheduled Board Meeting – TBD
- XI. 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.