

**STLVentureWorks (STLVW)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
10:00 AM November 8, 2021**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84154462139?pwd=ZDZEMWdkc25TWVQwYUFkRmt1VVFRZz09>

Meeting ID: 841 5446 2139

Passcode: 000079

Dial in information

312 626 6799

Meeting ID: 841 5446 2139

Passcode: 000079

AGENDA

- I. Call to Order – President Gilbert
- II. Resolution 22-STLVW-01 - Approving Acceptance of Fiscal Year 2020 Audited Financial Statements – Netta Kowalski
- III. Next scheduled Board Meeting – December (TBD)
- IV. 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.