

STLVentureWorks (STLVW)
MEETING OF THE BOARD OF DIRECTORS
10:30 AM November 7, 2023

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83562171071?pwd=bVVUTk9KeGVxTXcxR09kZDEzcFVvQT09>

Meeting ID: 835 6217 1071
Passcode: 429293

Dial by your location
312 626 6799
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Passcode: 429293

AGENDA

- I. Call to Order – President Gilbert
- II. Roll Call – President Gilbert
- III. Business Incubator Updates – Kevin Cahill & Vanessa Greene
 - Business Incubator Client Presentation – Vanessa Greene
 - i. Gateway Studios & Production Services – Brian Carp
 - ii. Posie Pots, LLC – Kay Wells
- IV. August 30, 2023 STLVW Minutes
- V. Res. No 24-STLVW-01 – Resolution Authorizing an Amendment to an Agreement with DCM Management Company d/b/a DCM Group – Kevin Cahill
- VI. Contract Report
- VII. Other Business
- VIII. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (2) of the Revised Statutes of Missouri (2016).
- IX. Next regularly scheduled Board Meeting – February 6, 2024
- X. 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.