

STLVentureWorks (STLVW)
MEETING OF THE BOARD OF DIRECTORS
4:00 PM May 24, 2023
1100 Corporate Square Dr., Training Room #112, Creve Coeur, MO 63132

**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. November 4, 2022 STLVW Minutes
- IV. Financial Update – Netta Murphy & Toni Fox
- V. Res. No. 23-STLVW-02 – Resolution Approving the 2023 Budget – Netta Murphy & Toni Fox
- VI. Res. No. 23-STLVW-03 – Resolution Approving Acceptance of Fiscal Year 2022 Audited Financial Statements – Netta Murphy & Toni Fox
- VII. Business Incubator Updates – Kevin Cahill & Vanessa Greene
 - Business Incubator Client Presentation –
 - i. Impetus Ag – Martha Schlicker
 - ii. Agragene – Bryan Witherbee
- VIII. Other Business
- IX. Contract Report
- X. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (2) of the Revised Statutes of Missouri (2016).
- XI. Next regularly scheduled Board Meeting – August 1, 2023
- 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.