

STLVentureWorks (STLVW)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
10:30 AM November 4, 2022

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82599238365?pwd=bzBtVnlqVmtsbn9TcGlrR3k1a3AxQT09>

Meeting ID: 825 9923 8365

Passcode: 151263

Dial in information

312 626 6799

Meeting ID: 825 9923 8365

Passcode: 151263

AGENDA

- I. Call to Order – President Gilbert
- II. August 2, 2022 STLVW Minutes
- III. Financial Update – Netta Murphy
- IV. Res. No. 23-STLVW-01 – Resolution Authorizing Execution of an Agreement to Provide Maintenance, Repair, and Property Management Services – Kevin Cahill & Howl Bean
- V. Business Incubator Updates – Kevin Cahill
 - Business Incubator Client Presentation
- VI. Other Business
- VII. Contract Report
- VIII. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).
- IX. Next regularly scheduled Board Meeting – February 7, 2023
- 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.