

**STLVentureWorks (STLVW)**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**1:30 PM May 11, 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. February 1, 2022 STLVW Minutes
- III. Resolution 22-STLVW-03 – Resolution Approving Acceptance of Fiscal Year 2021 Audited Financial Statements – Netta Kowalski
- IV. Resolution 22-STLVW-04 – Resolution Approving the Budget for Fiscal Year 2022 – Netta Kowalski
- V. Review 3/31/22 Quarter End Financials – Netta Kowalski
- VI. Resolution 22-STLVW-05 - Resolution Authorizing an Amendment to an Agreement with DCM Management Company d/b/a DCM Group – Kevin Cahill
- VII. Business Incubator Updates – Kevin Cahill and Vanessa Greene
- VIII. Other Business
- IX. Contract Report
- X. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).
- XI. Next regularly scheduled Board Meeting – August 2, 2022
- 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.