

STLVentureWorks (STLVW)
MEETING OF THE BOARD OF DIRECTORS
11:30 AM September 16, 2026

Microsoft Teams
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Meeting ID: 230 738 669 211 27
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Phone conference ID: 501 675 552#

AGENDA

- I. Call to Order – Gabriela Ramirez-Arellano
- II. Introduction of Staff & Guests
- III. Public Forum – Any guests who wish to address the Board will be recognized. Speakers will be limited to three minutes. **(Anyone who wishes to speak should access the meeting no later than 11:25 A.M. in order to state their intention to address the Board.)**
- IV. May 5, 2026 STLVW Minutes
- V. Staff Updates
 - Report on Incubator Activity
 - i. Port Authority Grants and Other Funding – Bill Budde
 - 1. Helix Renovation
 - 2. West County Feasibility and Painting
 - 3. South County HVAC
 - ii. Building Reports – Vanessa Greene
 - 1. Helix Center
 - 2. West County Center
 - 3. South County Center
 - 4. Wellston Center
- VI. Financial Report
- VII. Contract Report

VIII. Other Business

IX. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (2) of the Revised Statutes of Missouri (2016).

X. Next regularly scheduled Board Meeting – November 9, 2026 at 11:30 AM

XI. 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.