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

Microsoft Teams
Join the meeting now
Meeting ID: 230 738 669 211 27
Passcode: Z7gn9XD9

Dial in by phone
+1 872-256-4170,,501675552#
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AGENDA

I. Call to Order – Gabriela Ramirez-Arellano

II. Introduction of Staff & Guests

- Introduction of Director of Innovation and Entrepreneurship

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. September 16, 2026 STLVW Minutes

V. Res. No. 27-STLVW-01 – Resolution Authorizing the Execution of a Contract with RubinBrown, LLP For Audit Services – Josh Ayers

VI. Res. No. 27-STLVW-02 – Resolution Authorizing the Execution of Extension Agreements with Skyline Missouri Management, LLC to Provide Maintenance, Repair, and Property Management Services – Josh Ayers

VII. Staff Updates

- Report on Strategic Overview – Matt Menietti
- 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

VIII. Financial Report

IX. Contract Report

X. Other Business

XI. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1), (2), and (12) of the Revised Statutes of Missouri (2016).

XII. Next regularly scheduled Board Meeting – February 2, 2027 at 11:30 AM at South County Center

XIII. 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.