

**BOARD OF DIRECTORS MEETING**  
**STLVentureWorks (STLVW)**  
**Date: November 28<sup>th</sup>, 2017**  
**By Teleconference**  
**Staff will meet at St. Louis Economic Development Partnership**  
**7733 Forsyth Blvd, in Conference Room 2203, St. Louis, MO 63105**

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**AGENDA**

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|-------|--|---|
| I.    | Call to Order 10:30 a.m.   | <b>Kevin Wilson</b>                                 |
| II.   | Approval of August 22, 2017 STLVW Board Minutes  | <b>Kevin</b>  |
| III.  | Staff Update – Introducing Colleen Mulvihill   | <b>Ginger Imster</b>                                |
| IV.   | Facilities Update  | <b>Ginger Imster<br/>&amp; Rebecca<br/>Donnelly</b> |
| V.    | Contract Report  |   |
|       | a. MC Service - \$2,345.00 – Replace hot water heater pump and VFD at Helix  | <b>Ginger Imster</b>                                |
| VI.   | Financial Report   | <b>Katie White</b>                                  |
|       | a. 2018 Fiscal Year STLVW Budget - Resolution 18-STLVW-01  |   |
| VII.  | Other Business:  |   |
|       | a. 2018 Code of Conduct forms  | <b>Jackie Harris</b>                                |
| 12:00 | Adjourn  |   |
| 12:05 | Closed Session   |   |
|       | 1. Closed Session to discuss legal actions pursuant to Section 610.021, the lease, purchase or sale of real estate where public knowledge of the action might adversely affect the consideration to be paid therefore pursuant to Section 610.021(2), personnel matters pursuant to Section 610.021(3), specifications for competitive bidding pursuant to Section 610.021(11), sealed bids and related documents pursuant to Section 610.021(12), or records protected from disclosure by law pursuant to Section 610.021(14), all such sections being sections of the Revised Statutes of Missouri (2000). |   |

Please contact the Receptionist at 314-615-7663 about any accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.

**2017 Board Meeting Schedule:**  
Tuesday, February 27, 2018 - 10:30 – 12:00 p.m.