



AGENDA

Meeting — Board of Directors

Monday, May 11, 2020

Special Teleconference Meeting 11:30am – 12:00pm

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|------|---|----------------|
| I. | Call to order 11:30am | Andrew Walshaw |
| II. | Resolution 20-SLCIR-05
Resolution authorizing acceptance of PPP loan funding | Tim Nowak |
| III. | Resolution 20-SLCIR-06
Resolution authorizing staff to accept funding
for programs to assist St. Louis-area residents and
businesses impacted by the COVID-19 pandemic | Tim Nowak |
| IV. | Adjourn | Andrew Walshaw |

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.

2020 Board Meeting Schedule

- Thursday, August 27, 2020, 4:00pm
- Thursday, Dec. 3, 2020, 4:00pm