



WORLD TRADE CENTER®
ST. LOUIS

AGENDA

Special Meeting — Board of Directors

Friday, September 29, 2023 at 11:30am to 12:00pm

<https://us02web.zoom.us/j/89408469321?pwd=aWlkMStDaEgxWldNYVVUUFkwbS9FUT09>

Meeting ID: 894 0846 9321 Passcode: 067173

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| I. | Call to order | Andrew Walshaw |
| II. | Resolution 23-SLCIR-06 – Authorizing staff to perform certain actions related to a subaward of National Institute of Standards and Technology funds from Missouri Enterprise | Tim Nowak / Sean Mullins |
| III. | 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.