

**STLVentureWorks (STLVW)
MEETING OF THE BOARD OF DIRECTORS
10:30 AM May 7, 2024**

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

ZOOM

<https://us06web.zoom.us/j/84880197558?pwd=kmlgYd2haZLRz1RWyef8KhPbJmtQBp.1>

Meeting ID: 848 8019 7558

Passcode: 047691

Dial by your location

312 626 6799

Meeting ID: 848 8019 7558

Passcode: 047691

AGENDA

- I. Call to Order – President Gilbert
- II. Roll Call – President Gilbert
- III. Business Incubator Updates – Kevin Cahill, Bill Budde, & Vanessa Greene
 - Business Incubator Client Presentations – Vanessa Greene
- IV. November 7, 2023 STLVW Minutes
- V. Res. No 24-STLVW-02 – Resolution Authorizing Expenditure of Additional Funds for a Contract with Belfor USA Group, Inc. for Flood Repair Services at the West County Business Incubator and Execution of Additional Agreements related thereto – Bill Budde, Josh Ayers, & Howl Bean
- VI. Res. No 24-STLVW-03 – Resolution Approving Acceptance of Fiscal Year 2023 Audited Financial Statements – Josh Ayers
- VII. Res. No 24-STLVW-04 – Resolution Approving the Budget for Fiscal Year 2024 – Josh Ayers
- VIII. Contract Report
- IX. Other Business

- X. Closed Session, if necessary, to discuss matters authorized pursuant to Section 610.021(1) and (2) of the Revised Statutes of Missouri (2016).
- XI. Next regularly scheduled Board Meeting – August 6, 2024
- XII. 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.