

## Notice of Meeting and Agenda

**Bi-State Development  
Nominating Committee  
(Teleconference Meeting)  
Wednesday, June 12, 2019 at 4:00 PM**

**Headquarters - Board Room, 6<sup>th</sup> Floor  
211 N. Broadway, Suite 650 - St. Louis, Missouri 63102**

**This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Bi-State Development at (314) 982-1400; for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.**

<b>Agenda</b>	<b>Disposition</b>	<b>Presentation</b>
1. Call to Order	Approval	Chair Gully
2. Roll Call	Information	M. Bennett
3. Recommendation of Slate of Officers for 2019-2020 for Bi-State Development Board of Commissioners	Approval	Chair Gully
4. Adjournment	Approval	Chair Gully