

Notice of Meeting and Agenda

**Bi-State Development
Executive Committee Meeting
Tuesday, September 3, 2019 at 9:00 AM**

**Headquarters - Board Room, 6th 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.

Agenda	Disposition	Presentation
1. Call to Order	Approval	Chair Buehlhorn
2. Roll Call	Quorum	M. Bennett
3. Motion to move to Executive Session for discussion of Legal Matters, pursuant to Board Policy, Chapter 10, 10.080 (D) (1)	Approval	Chair Buehlhorn
4. Reconvene to Regular Meeting	Approval	Chair Buehlhorn
5. Adjournment	Approval	Chair Buehlhorn