



# St. Louis Voices Academy of the Media Arts

## Governance Meeting

Published on February 6, 2025 at 9:54 AM CST  
Amended on February 6, 2025 at 10:59 AM CST

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### Date and Time

Thursday February 6, 2025 at 9:00 AM CST

### Location

ZOOM

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A. Record Attendance</b>			1 m
Kim Scott			
Edie Barnard			
Art Silverblatt			
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes		1 m
<b>II. Governance</b>			<b>9:02 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Progress Made since last meeting	Discuss	Kim Scott	10 m
<b>B.</b> On-Boarding for Dr. Payne	Discuss	Art Silverblatt	5 m
<b>C.</b> Board Calendar	Discuss	Edie Barnard	6 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		