



AGENDA

Meeting — Board of Directors

August 23, 2018 — 4:00 pm – 5:00 pm

120 S. Central, Suite 1200, St. Louis, MO 63105

Parking — enter at S. Central or Bemiston — Parking will be validated

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| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes <ul style="list-style-type: none">• May 24, 2018 | Andrew Walshaw |
| III. | Marketing Committee Report <ul style="list-style-type: none">• Growing Global 2018• International Air Marketing Update | Stella Sheehan
Tim Nowak |
| IV. | Sister Cities Committee Report | Renee Franklin |
| V. | Financials <ul style="list-style-type: none">• FY18 – Third Quarter Report• 2016 Form 990 | Joyce Steiger |
| VI. | WTC Reports <ul style="list-style-type: none">• Foreign Direct Investment• Trade Development• Mosaic Project• 2018 GlobalHack (presentation) | Sean Mullins
Stella Sheehan
Betsy Cohen
Matt Menietti |
| VII. | Contracts Report <ul style="list-style-type: none">• Thomson Printing — Loteria Card Reprint — \$3,380• Visintine and Ryan — Sept. 9th Event Planning — \$18,750• Missouri Botanical Garden – Sept. 9th Reception — \$20,000• St. Louis Transportation – Sept. 9th Event Bus Transport — \$1,920• Sierra Public Relations, LLC — Hispanic Outreach Consultant — \$5,200• Gobbo Consultant, LLC — International Spouse Program — \$7,000• St. Louis Business Journal — Print Ads Growing Global — \$13,145• The Advertisers Printing Company — Festival of Nations Printing — \$572• GEM Transportation — InBIA Food Farm Cohort Bus Transport — \$2,692.20• Gene-Del Printing — Growing Global Sponsorship Materials — \$1,052• Kakao, Inc. — Chocolates for Growing Global — \$5,010 | |

2018 Board Meeting Schedule

- Thursday, November 29, 2018