



AGENDA

Meeting — Board of Directors

November 29, 2018 — 4:00 pm – 5:00 pm
120 S. Central, Suite 1200, St. Louis, MO 63105

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| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes <ul style="list-style-type: none">• August 23, 2018 | Andrew Walshaw |
| III. | Marketing Committee Report <ul style="list-style-type: none">• Growing Global 2018 Recap 2019 Planning | Stella Sheehan |
| IV. | Sister Cities Committee Report | Renee Franklin |
| V. | Mosaic Project — Sixth Amendment to Consulting Agreement <ul style="list-style-type: none">• Resolution 19-SLCIR-01 – Authorizing Execution of a Sixth Amendment to Consulting Agreement with SLEDP | Betsy Cohen |
| VI. | Budget Updates | Joyce Steiger |
| VII. | WTC Reports <ul style="list-style-type: none">• Mosaic Project — 2018 Accomplishments/2019 Goals• Foreign Direct Investment — 2018 Accomplishments/2019 Goals• Trade Development — 2018 Accomplishments/2019 Goals• Recent Projects<ul style="list-style-type: none">— WOW Airlines— Washington University School of Medicine – China Project | Betsy Cohen
Sean Mullins
Stella Sheehan
Tim Nowak |
| VIII. | Contracts Report <ul style="list-style-type: none">• Gene-Del Printing — Growing Global 2018 Invitations/WTC Letterhead — \$6,344• WISERTrade — Reseller Database Subscription — \$6,000• 59YEAH, LLC — Outreach/Career Counseling Efforts related to STEM careers — \$4,600• Larry Taylor — CCIT Instructor — \$1,300• Thomson Printing — Mosaic Marketing Folders - \$935.00• Episteme Consulting LLC — Corporate Outreach/Career Counseling – International Students \$4,600.00 | |

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.

Proposed 2019 Board Meeting Schedule

- Thursday, February 28, 2019 — 4:00pm – 5:00pm
- Thursday, May 23, 2019 — 4:00pm – 5:00pm
- Thursday, August 22, 2019 — 4:00pm – 5:00pm
- Thursday, December 5, 2019 — 4:00pm – 5:00pm