**AGENDA**

Meeting | Board of Directors

December 5, 2019 | 4:00 pm to 5:00 pm

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

1. Call to order 4:00 p.m. Andrew Walshaw
2. Approval Board Minutes Andrew Walshaw

 • August 22, 2019

1. Introduction New Board Member — Frank Terhorst, Bayer Andrew Walshaw
2. October China Visit Briefing
 • Nanjing, China — 40th Year Anniversary Sister Cities Mayor Lyda Krewson /
 • Suzhou, China — Health Center led by HuiCi Health Management Stella Sheehan /
 and Washington University School of Medicine Neal Perryman
3. Marketing Committee Report Stella Sheehan
 • Growing Global 2019 Recap | 2020 Planning
4. Sister Cities Committee Report Renee Franklin
5. Budget Update Netta Kowalski
 • Resolution 20-SLCIR-01 – Accepting the engagement of
 Smith Brown Wallace for audit/tax services, FY 2020, 2021, 2022
6. WTC Reports  • Mosaic Project — 2019 Accomplishments/2020 Goals Betsy Cohen

 • Trade Development — 2019 Accomplishments/2020 Goals Stella Sheehan

 • Foreign Direct Investment — 2019 Accomplishments/2020 Goals Sean Mullins / Janet Wilding

 • STL Partnership FY19 Activities and Accomplishments Rodney Crim
7. Contracts Report
 • Career Consulted LLC — International Training Consultant — $4,000
 • Kakao, Inc. — Chocolates Growing Global — $4,877
 • Schnucks Markets – Floral Growing Global - $3,025
 • St. Louis Business Journal — Print Ad Growing Global — $9,886
 • Brown Smith Wallace — Audit & Tax Services — $11,700 – Year 1 of 3 (2020)
 • Gobbo Consultant, LLC — International Spouse Program — $7.000

**2020 Board Meeting Schedule**

• Thursday, Feb. 27, 2020, 4:00pm

• Thursday, May 28, 2020, 4:00pm

 • Thursday, August 27, 2020, 4:00pm

 • Thursday, Dec. 3, 2020, 4:00pm

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.