**AGENDA**

Meeting — Board of Directors

February 27, 2020 — 4:00 pm – 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

 • December 5, 2019

1. Nominating Committee Report Nick Niknejadi
2. Marketing Committee Report Stella Sheehan
3. Sister Cities Committee Report Renee Franklin
4. Financial Reports Netta Kowalski
 - Resolution 20-SLCIR-02 – Approving Acceptance of
 FY19 Financial Statements
 - Resolution 20-SLCIR-03 – Approve FY20 Budget
5. The Mosaic Project — Betsy Cohen
 - Resolution 20-SLCIR-04 – Authorizing Execution of
 Seventh Amendment to Consulting Agreement
6. WTC Reports — 1st Quarter Metrics  • Foreign Direct Investment Sean Mullins

 •The Mosaic Project Betsy Cohen

 *•* Trade Development Stella Sheehan

1. Contracts Report
 • Butler’s Pantry – UK Reception Catering — $8,807.31

 • Danforth Plant Science Center — UK Reception Venue —$1,055.35

 • St. Louis Transportation — UK Bus Transport — $4,500.00

 • Gobbo Consultant — Intl. Mentoring Program Consultant — $4,000.00

 • U.S. Dept. of Commerce in London — Host U.S. Embassy Event, June 2020 — $7,520.00

**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.**

**2020 Board Meeting Schedule**

• Thursday, May 28, 2020, 4:00pm

• Thursday, August 27, 2020, 4:00pm

• Thursday, Dec. 3, 2020, 4:00pm