



AGENDA

Meeting — Board of Directors

February 27, 2020 — 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">• December 5, 2019 | Andrew Walshaw |
| III. | Nominating Committee Report | Nick Niknejadi |
| IV. | Marketing Committee Report | Stella Sheehan |
| V. | Sister Cities Committee Report | Renee Franklin |
| VI. | Financial Reports <ul style="list-style-type: none">- Resolution 20-SLCIR-02 – Approving Acceptance of FY19 Financial Statements- Resolution 20-SLCIR-03 – Approve FY20 Budget | Netta Kowalski |
| VII. | The Mosaic Project — <ul style="list-style-type: none">- Resolution 20-SLCIR-04 – Authorizing Execution of Seventh Amendment to Consulting Agreement | Betsy Cohen |
| VIII. | WTC Reports — 1 st Quarter Metrics <ul style="list-style-type: none">• Foreign Direct Investment• The Mosaic Project• Trade Development | Sean Mullins
Betsy Cohen
Stella Sheehan |
| IX. | Contracts Report <ul style="list-style-type: none">• 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