



AGENDA

Meeting — Board of Directors
Thursday, December 2, 2021 — 4:00 pm – 5:00 pm

<https://us02web.zoom.us/j/81705105621?pwd=R2lsUUt6MTlVMEdNUHlveiRnd0t3Zz09>

Meeting ID: 817 0510 5621 Passcode: 043821

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| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes | Andrew Walshaw |
| | a. August 26, 2021 minutes | |
| III. | Marketing Committee Report | Stella Sheehan |
| | a. Growing Global 2021 | |
| IV. | Sister Cities Committee Report | Susan Powers |
| V. | Financials | Netta Kowalski |
| VI. | WTC Reports | |
| | a. Foreign Direct Investment | Sean Mullins |
| | b. The Mosaic Project | Suzanne Sierra |
| | c. Trade Development | Stella Sheehan |
| VII. | Contracts Report | Andrew Walshaw |
| VIII. | Adjourn | Andrew Walshaw |

Contracts Report

- St Louis Business Journal – Growing Global Ads — \$1,996.00
- Audacy Capital Corp. — Growing Global Endorsements/Recordeds with Debbie Monterrey — \$4,000.00
- HEC Media – Growing Global Video Production — \$6,450.00
- Ritz-Carlton – Growing Global Reception — \$8,875.00
- StoryTrack – Addendum to Video Project — \$2,355.00
- Kimberley Vuitel – Export Consultant - \$19,000

FY22 WTC Board of Directors Meeting Schedule

- Thursday, Feb. 23, 2022, 4:00pm
- Thursday, May 26, 2022, 4:00pm
- Thursday, August 25, 2022, 4:00pm
- Thursday, Dec. 1, 2022, 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.