



AGENDA

Meeting | Board of Directors

February 25, 2021 | 4:00 pm to 5:00 pm

<https://us02web.zoom.us/j/83397632003?pwd=RHJuRElOY0JaUkRNRUlnb1NDb3c0dz09>

Meeting ID: 833 9763 2003 - **Passcode:** 558379 - +1 312 626 6799 US (Chicago)

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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 3, 2020 | Andrew Walshaw |
| III. | WTC Reports <ul style="list-style-type: none">• Foreign Direct Investment• Mosaic Project• Trade Development<ul style="list-style-type: none">• Ann Pardalos, Manager International Trade and Investment, Missouri Department of Economic Development• Nathalie Scharf, Director, U.S. & Foreign Commercial Service | Sean Mullins

Betsy Cohen

Stella Sheehan |
| IV. | Marketing Committee Report | Stella Sheehan |
| V. | Sister Cities Committee Report | Susan Powers |
| VI. | Financials <ul style="list-style-type: none">• Resolution 21-SLCIR-01 – Approving the 2021 Budget• Resolution 21-SLCIR-02 – Approving Acceptance of Fiscal Year 2020 Financial Statements | Netta Kowalski |
| VII. | Resolution 21-SLCIR-03 – Authorizing Execution of the Eighth Amendment to the Mosaic Consulting Agreement | Tim Nowak |
| VIII. | Contracts Report <ul style="list-style-type: none">• Gobbo Consultant – Renewal International Mentoring Program - \$3,500 | |

2021 Board Meeting Schedule

- Thursday, May 27, 2021, 4:00pm
- Thursday, August 26, 2021, 4:00pm
- Thursday, Dec. 2, 2021, 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.