



## **AGENDA**

Meeting — Board of Directors  
Thursday, May 27, 2021 — 4:00 pm – 5:00 pm

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

Meeting ID: 833 9763 2003      Passcode: 558379

- |      |                                   |                |
|------|-----------------------------------|----------------|
| I.   | Call to order 4:00 p.m.           | Andrew Walshaw |
| II.  | Approval Board Minutes            | Andrew Walshaw |
|      | a. February 25, 2021 minutes      |                |
| III. | Marketing Committee Report        | Stella Sheehan |
|      | a. Growing Global 2021            |                |
| IV.  | Sister Cities Committee Report    | Susan Powers   |
| V.   | Financials                        | Netta Kowalski |
|      | a. FY21 – Second Quarter Report   |                |
| VI.  | WTC Reports                       |                |
|      | a. Trade Development              | Stella Sheehan |
|      | b. Foreign Direct Investment      | Sean Mullins   |
|      | c. The Mosaic Project             | Betsy Cohen    |
|      | d. Business Retention & Expansion | Tim Nowak      |
| VII. | Adjourn                           | Andrew Walshaw |

### **Contracts Report**

- SumnerOne – Kyocera Printer Lease Renewal - \$2,817.28
- Larry Taylor – CCIT Instructor - \$1,300

### **2021 Board Meeting Schedule**

- 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.**