



AGENDA

Meeting — Board of Directors
Thursday, December 1, 2022 — 4:00 pm – 5:00 pm

<https://us02web.zoom.us/j/83325293363?pwd=WnVjWGIMUVEwR1I0S2wrMEtXeDVGUT09>

Meeting ID: 833 2529 3363 Passcode: 872372

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|-------|--|-------------------------------|
| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes | Andrew Walshaw |
| | a. August 25, 2022 minutes | |
| III. | <i>Guest</i> - Emma Klues, VP Communications and Outreach
Great Rivers Greenway | Andrew Walshaw /
Tim Nowak |
| IV. | Marketing Committee Report | Stella Sheehan |
| | a. Growing Global 2022 and 2023 Planning | |
| V. | Sister Cities Committee Report | Susan Powers |
| VI. | Financials Update | Netta Murphy |
| VII. | WTC Reports | |
| | a. WTC Updates | Tim Nowak |
| | b. Trade Development | Stella Sheehan |
| | c. Foreign Direct Investment | Sean Mullins |
| | d. The Mosaic Project | Suzanne Sierra |
| VIII. | Contracts Report | Andrew Walshaw |
| IX. | Adjourn | Andrew Walshaw |

Contracts Report

- Audacy Capital Corp. – Growing Global Adverting (Lives/Recordeds w/Debbie Monterrey) - \$2,760.00
- Gene-Del Printing – Growing Global Print Materials - \$6,643.00
- HEC Media – Growing Global Video (produce, record, archive) - \$2,000.00
- Kakao Chocolates – Growing Global - \$5,360.00
- Ritz-Carlton – Growing Global Venue - \$67,000
- Sophia’s Crown – Floral for Growing Global - \$2,780.00

FY23 WTC Board of Directors Meeting Schedule

- Thursday, Feb. 23, 2023, 4:00pm
- Thursday, May 25, 2023, 4:00pm
- Thursday, August 24, 2023, 4:00pm
- Thursday, Nov. 30, 2023, 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.