



AGENDA

Meeting — Board of Directors
Thursday, February 29, 2024 — 4:00 pm – 5:00 pm

<https://us02web.zoom.us/j/82769702682?pwd=a1l4TEVhYWVrTCtHajlxWWhDamZ5dz09>

Meeting ID: 827 6970 2682 Passcode: 103461

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| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes | Andrew Walshaw |
| | a. November 30, 2023 minutes | |
| III. | Resolution – 24-SLCIR-01 FY24 Budget Approval | Josh Ayers |
| IV. | Resolution – 24-SLCIR-02 Eleventh Amendment to Mosaic Consulting Agreement | Betsy Cohen |
| V. | Resolutions – | Suzanne Sierra |
| | a. 24-SLCIR-03 Accepting Funds from William T. Kemper Foundation to support the STL ParaTi Retention and Attraction Plan | |
| | b. 24-SLCIR-04 Authorizing contract with Telemundo | |
| VI. | Marketing Committee Report | Stella Sheehan |
| | a. Growing Global 2024 Planning | |
| VII. | Sister Cities Committee Report | Susan Powers |
| VIII. | WTC Reports | |
| | a. Foreign Direct Investment | Sean Mullins |
| | b. Trade Development | Stella Sheehan |
| | c. The Mosaic Project | Betsy Cohen |
| | d. Executive Director Update | Tim Nowak |
| IX. | Contracts Report | Andrew Walshaw |
| X. | Adjourn | Andrew Walshaw |

Contracts Report

- Gobbo Consultant – Third Amendment to Intl. Mentoring Program - \$4,000

FY24 WTC Board of Directors Meeting Schedule

- Thursday, May 30, 2024, 4:00pm
- Thursday, August 22, 2024, 4:00pm
- Thursday, Nov. 21, 2024, 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.