



AGENDA

Meeting — Board of Directors

Thursday, November 30, 2023 — 4:00 pm – 5:00 pm

<https://us02web.zoom.us/j/83884343140?pwd=ZWRRMcDRzVDNNcktaclzVFYyWjNFQT09>

Meeting ID: 838 8434 3140 Passcode: 638113

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|-------|--------------------------------------|----------------------|
| I. | Call to order at 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes | Andrew Walshaw |
| | a. 8-24-23 and 9-29-23 minutes | |
| III. | Lufthansa Passenger and Cargo Update | Tim Nowak |
| IV. | Marketing Report | Stella Sheehan |
| | a. Growing Global 2023 Review | |
| | b. 2024 Trade Mission Discussion | |
| V. | Sister Cities Committee Report | Susan Powers |
| VI. | Financials – 4th Quarter Update | Toni Fox, Controller |
| VII. | WTC Reports | |
| | a. Trade Development | Stella Sheehan |
| | b. The Mosaic Project | Betsy Cohen |
| | c. Foreign Direct Investment | Sean Mullins |
| VIII. | Adjourn | Andrew Walshaw |

Contracts Report

- Gobbo Consultant LLC – International Spouse Program - \$7,000.00
- Gobbo Consultant LLC – International Mentoring Program - \$4,000.00
- Starry Night Café/Honeymoon Chocolates – Growing Global Chocolates - \$5,481.00
- Thorn Studio LLC – Growing Global Floran Arrangements - \$3,700.00
- Thomson Printing, Inc. – Growing Global Banner - \$1,390.00
- Third Degree Glass Factory – Growing Global Awards - \$1,580.00
- Carlos A. Restrepo – Website Design STLPaTi Project - \$6,000.00

2024 BOARD MEETINGS (all meetings are 4:00pm to 5:00pm)

Thursday, February 15, 2024

Thursday, May 16, 2024

Thursday, August 22, 2024

Thursday, November 21, 2024