



AGENDA

Meeting | Board of Directors

February 24, 2022, | 4:00 pm to 5:00 pm

<https://us02web.zoom.us/j/85853624572?pwd=YXludTILTXBIWkVkSTFjaGtjakNBQT09>

Meeting ID: 858 5362 4572 Passcode: 395890

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|-------|---|--|
| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes | Andrew Walshaw |
| | a. December 2, 2021 | |
| III. | Nominating Committee Report | Nick Niknejadi |
| IV. | Lufthansa Announcement: St. Louis – Frankfurt, Germany | Tim Nowak |
| | a. <i>Overview of terms and expectations</i> | Leslye Yancey
Interim General Counsel |
| | | Howl Bean
Associate Counsel |
| V. | Marketing Committee Report | Stella Sheehan |
| VI. | Sister Cities Committee Report | Susan Powers |
| VII. | Financials | Netta Kowalski Murphy |
| | a. FY22 Budget Approval | |
| | i. Resolution 22-SLCIR-03 Approving FY22 Budget | Andrew Walshaw |
| | b. FY21 Audit Report | |
| | i. Resolution 22-SLCIR-04 Approving Acceptance of
FY21 Financial Statements | Andrew Walshaw |
| VIII. | The Mosaic Project | Tim Nowak |
| | a. Resolution 22-SLCIR-05 – authorizing Execution of
Ninth Amendment to Consulting Agreement | |
| IX. | WTC Reports | |
| | a. Trade Development | Stella Sheehan |
| | b. Foreign Direct Investment | Sean Mullins |
| | c. The Mosaic Project | Betsy Cohen |
| X. | Contracts Report | |
| | • Gobbo Consultant – 5 th Amendment to Intl. Mentoring Program Consulting - \$4,000.00 | |

Next Board Meeting Schedule

- Thursday, May 26, 2022, 4:00pm