



AGENDA

Meeting — Board of Directors

Thursday, August 24, 2023 — 4:00 pm – 5:00 pm

<https://us02web.zoom.us/j/81460516393?pwd=SDBqaTN5elM3ejltbGdJeGhPa3QxQT09>

Meeting ID: 814 6051 6393 Passcode: 330485

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| I. | Call to order at 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes | Andrew Walshaw |
| | a. 5-25-23 minutes | |
| III. | London Trade Mission Update – | Tim Nowak |
| | - Donn Rubin, President, BioSTL | |
| | - Phil Taylor, Director of Open Innovation & Outreach, Bayer | |
| | - Ron Jones and Susan Powers | |
| IV. | Resolution 23-SLCIR-05 – Authorizing Agreement with City of St. Louis for International Support | Tim Nowak |
| V. | Marketing Report | Stella Sheehan |
| | a. Growing Global 2023 Update | |
| VI. | Sister Cities Committee Report | Susan Powers |
| VII. | Financials – 3 rd Quarter Update | Netta Murphy, CFO /
Toni Fox, Controller |
| VIII. | WTC Reports | |
| | a. The Mosaic Project | Betsy Cohen |
| | b. Foreign Direct Investment | Sean Mullins |
| | c. Trade Development | Stella Sheehan |
| IX. | Adjourn | Andrew Walshaw |

Contracts Report

- Ritz-Carlton – Growing Global Venue - \$67,000 (includes both Banquet and Audio-Visual)

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.

NEXT BOARD MEETING -- Thursday, Nov. 30, 2023, 4:00pm