



AGENDA

Meeting — Board of Directors

Thursday, August 26, 2021 — 4:00 p.m. – 5:00 p.m.

Meeting will only be accessible to the public via video conference/teleconference

<https://us02web.zoom.us/j/83397632003?pwd=RHJuRElOY0JaUkRNRUlnb1NDb3c0dz09>

Meeting ID: 833 9763 2003 Passcode: 558379 Dial-In: 312 626 6799

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|------|---|----------------|
| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes | Andrew Walshaw |
| | a. May 27, 2021 minutes | |
| III. | Marketing Committee Report | Stella Sheehan |
| | a. Growing Global 2021 | |
| IV. | Sister Cities Committee Report | Susan Powers |
| V. | Financials | Netta Kowalski |
| | a. FY21 – Third Quarter Report | |
| VI. | WTC Reports | |
| | a. The Mosaic Project | Betsy Cohen |
| | b. Trade Development | Stella Sheehan |
| | c. Foreign Direct Investment | Sean Mullins |
| | i. Resolution 21-SLCIR-04 – Authorizing staff
to perform certain actions related to a subaward of National
Institute of Standards and Technology Funds from Missouri Enterprise | |
| | d. Live-Animal Export Update | Tim Nowak |
| VII. | Contracts Report (listed on following page) | Andrew Walshaw |

VIII. Closed Session to discuss matters authorized pursuant to Section 610.021(1), (3) and (13) of the Revised Statutes of Missouri (2016) Andrew Walshaw

IX. Adjourn Andrew Walshaw

Contracts Report

- Kimberley Vuitel – Export Specialist Consulting Agreement - \$18,000
- Arijana Hoormann – CCIT Instructor — \$1,300
- StoryTrack — Mosaic Project Video (Mentoring Program) — \$14,235
- Gobbo Consultant — 4th Amendment to International Mentoring Program -- \$4,000
- Stone & Associates – ExporTech Program -- \$25,300
- Hispanic Chamber – Hispanic Attraction Program/Puerto Rico Job Fair - \$20,000
- David Fogue – CCIT Instructor -- \$650
- Gobbo Consultant – 3rd Amendment to International Spouse Program - \$7,000

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.

2021 Board Meeting Schedule

- Thursday, Dec. 2, 2021, 4:00pm