



AGENDA

Meeting | Board of Directors
August 25, 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. May 26, 2022 | |
| III. | Financials – 3 rd Quarter Update through 7/31/22 | Netta Murphy |
| IV. | Resolution 22-SLCIR-08 – Authorizing Agreement with the Ritz-Carlton St Louis for Growing Global | Stella Sheehan |
| V. | Resolution 22-SLCIR-09 – Authorizing Agreement with City of St. Louis for International Support | Tim Nowak |
| VI. | Resolution 22-SLCIR-10 – Authorizing Subaward of National Institute of Standards and Technology (NIST) | Sean Mullins |
| VII. | Marketing Committee Report | Stella Sheehan |
| | a. Growing Global 2022 | |
| VIII. | Sister Cities Committee Report | Susan Powers |
| | a. Nanjing Sister City – Update Statue Dedication | |
| IX. | WTC Reports | |
| | a. Foreign Direct Investment | Sean Mullins |
| | b. The Mosaic Project | Betsy Cohen |
| | c. Trade Development | Stella Sheehan |
| | d. Lufthansa Inaugural Flight Update | Tim Nowak |
| X. | Contracts Report | |
| | • Gobbo Consultant – Intl. Spouse Program Consulting - \$7,000.00 | |
| | • St. Louis Business Journal – Advertising Growing Global - \$8,348.00 | |

Next Board Meeting

- Thursday, Dec. 1, 2022 at 4:00pm