

AGENDA

Meeting of the WTC Board of Directors

Thursday, August 27, 2026 | 4:00 PM – 5:00 PM | Hybrid Meeting / In-Person and Zoom

<https://us02web.zoom.us/j/81824771249?pwd=a38D0zUJNKYbib1BFHynSHrFrt7OY5.1>

Meeting ID: 818 2477 1249 Passcode: 028525

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|---|----------------|
| I. Call to order at 4:00 PM | Andrew Walshaw |
| II. Approval of previous Board Minutes – May 28, 2026 | Andrew Walshaw |
| III. Introduction – Ms. Elizabeth Ahern, Foreign Trade Zone Consultant | Sean Mullins |
| IV. Marketing Report – Growing Global 2026 Update | Stella Sheehan |
| V. Resolutions | |
| a. Resolution 26-SLCIR-11 – Authorizing execution of a contract with Kigali Marriott Hotel for a Trade Mission to Africa | Tim Nowak |
| b. Resolution 26-SLCIR-12 – Authorizing staff to perform certain actions related to a subaward of National Institute of Standards and Technology funds from Missouri Enterprise | Sean Mullins |
| VI. Sister Cities Committee Report | Susan Powers |
| VII. Financials Update – 3rd Quarter Financials | Josh Ayers |
| VIII. WTC Reports | |
| a. Mosaic Project | Suzanne Sierra |
| b. Foreign Direct Investment | Sean Mullins |
| c. Trade Development | Stella Sheehan |
| ○ Trade Mission to Africa | |
| IX. Contract Reports* – See contract list on next page. | Howl Bean |
| X. Adjourn | Andrew Walshaw |

All board meetings are accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Mitra Heravi, mheravi@worldtradecenter-stl.com.

2026 Board Meeting Schedule

Thursday, December 3, 2026 | 4:00 PM to 5:00 PM