



AGENDA

Meeting — Board of Directors

February 22, 2018 — 4:00 pm – 5:00 pm

120 S. Central, Suite 1200, St. Louis, MO 63105

Parking — enter at S. Central or Bemiston — Parking will be validated

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| I. | Call to order 4:00 p.m. | Cartan Sumner |
| II. | Approval Board Minutes <ul style="list-style-type: none">• November 30, 2017 | Cartan Sumner |
| III. | Nominating Committee <ul style="list-style-type: none">• Introduction of D Narain, Monsanto• Introduction of Jeff Hurst, The Boeing Company• Executive Committee Nominations | Nick Niknejadi |
| IV. | Introductions <ul style="list-style-type: none">• Susan Spitz, International Business Development Specialist• James Loomis, International Business Development Specialist | Stella Sheehan
Sean Mullins |
| V. | Marketing Committee Report <ul style="list-style-type: none">• Growing Global 2018 | Stella Sheehan |
| VI. | Sister Cities Committee Report | Renee Franklin |
| VII. | Financials <ul style="list-style-type: none">• FY18 – First Quarter Report• Resolution 18-SLCIR-03 Accepting FY17 Financial Statements (Financial Statements provided separately) | Joyce Steiger |
| VIII. | WTC Reports <ul style="list-style-type: none">• Foreign Direct Investment• Trade Development• Mosaic Project | Sean Mullins
Stella Sheehan
Betsy Cohen |

***See Page 2 for
Contracts Report***

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.



IX. Contracts Report

- Orgill, Inc. — FTZ Operations Agreement — \$2000 activation/\$7,500 annually
- Arijana Hoormann – CCIT Session 10 - \$1300
- David Fogue – CCIT Session 10 - \$650
- Regional Business Council — Grant – International Students Program - \$15,000 Revenue
- RubinBrown — Audit Services — \$12,300 (2nd year of 3-year contract)
- Sierra Public Relations — 3rd Amendment to Consulting Agreement — \$9,400

2018 Board Meeting Schedule

- Thursday, May 24, 2018
- Thursday, August 23, 2018
 - November 29, 2018

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