



AGENDA

Meeting | Board of Directors
August 27, 2020 | 4:00 pm to 5:00 pm

<https://us02web.zoom.us/j/84247622531?pwd=NTRsaVlocFdoZnJVSi9wRUVrbWNFdz09>

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| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes <ul style="list-style-type: none">• May 28, 2020 Meeting Minutes | Andrew Walshaw |
| III. | Marketing Committee Report <ul style="list-style-type: none">• Growing Global 2020 – virtual planning | Stella Sheehan |
| IV. | Sister Cities Committee Report <ul style="list-style-type: none">• Festival of Nations programming | Susan Powers |
| V. | Financials <ul style="list-style-type: none">• FY20 – Third Quarter Report• Audit and other | Netta Kowalski |
| VI. | WTC Reports <ul style="list-style-type: none">• Trade Development<ul style="list-style-type: none">i. Re-Engage in Trade Seriesii. MO DED CCIT scholarship support• Foreign Direct Investment<ul style="list-style-type: none">i. ENRICH program – 8/25ii. Danforth Plant Science Center / United Kingdom 10/6• Mosaic Project<ul style="list-style-type: none">i. Immigrant Entrepreneur Support Initiatives that Welcome Foreign-born | Stella Sheehan

Sean Mullins

Suzanne Sierra |
| VII. | Adjourn | Andrew Walshaw |
| VIII. | Contracts Reports <ul style="list-style-type: none">• Arijana Hoormann – CCIT Instructor - \$1,300• Larry Taylor – CCIT Instructor - \$1,300• Gobbo Consultant – Intl. Spouse Program - \$7,000• Gobbo Consultant – Intl Mentoring Program - \$3,500• HEC Media – Growing Global event - \$12,900• Welcoming America – Rapid Response Resilient Grant (<i>money received</i>) - \$14,000 | |

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.

2020 Board Meeting Schedule

- Thursday, December 3, 2020 at 4:00 pm