



## **AGENDA**

### Meeting — Board of Directors

Thursday, May 28, 2020 — 4:00 pm – 5:00 pm

<https://us02web.zoom.us/j/85269421791?pwd=ZDd2dkpscFlYVTINTXh1ak9tQUY5QT09>

- Call to order 4:00 p.m. Andrew Walshaw
  
- Approval Board Minutes Andrew Walshaw
  - a. February 27, 2020 minutes
  - b. May 11, 2020 minutes
  
- Marketing Committee Report Stella Sheehan
  - a. Growing Global 2020 – *virtual planning*
  
- Sister Cities Committee Report Susan Powers
  - a. Nanjing, China PPE donation Stella Sheehan
  
- Financials Netta Kowalski
  - a. FY20 – Second Quarter Report
  
- WTC Reports
  - a. Mosaic Project Betsy Cohen
    - i. Welcoming America Resilient Rapid Response Grant
  - b. Trade Development Stella Sheehan
  - c. Foreign Direct Investment Sean Mullins
    - i. UK AgritechE follow up
    - ii. Organization grant work
  
- Contracts Report
  - Three-Sixty Restaurant – Reception UK Delegation - \$1,500
  - Foreign Affairs Office, Nanjing – Donated Facemasks – No cost

**2020 Board Meeting Schedule**

- Thursday, August 27, 2020, 4:00pm
- Thursday, Dec. 3, 2020, 4:00pm

**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.**