

NOTICE OF OPEN MEETING

May 21, 2020

NOTICE IS HEREBY GIVEN THAT THE *NOMINATING COMMITTEE* OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS AND TRUSTEES WILL CONDUCT A MEETING ON **THURSDAY, MAY 28, 2020 AT 4:00 PM VIA ZOOM REMOTE TELECONFERENCE.**

This meeting may be accessed via the following link or call-in number:

<https://us02web.zoom.us/j/81695677675>

1.929.205.6099

Meeting ID: 81695677675

THE *TENTATIVE* AGENDA OF THIS MEETING INCLUDES:

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| Welcome | Gary Wolff, <i>Chair</i> |
| 1. Review Minutes of Previous Meeting | Gary Wolff, <i>Chair</i> |
| 2. 2020 Open Position(s) | Gary Wolff, <i>Chair</i>
Brent R. Benjamin, <i>Director</i> |
| 3. 2020-21 Nominating Process | Gary Wolff, <i>Chair</i>
Brent R. Benjamin, <i>Director</i> |
| 4. 2021 Open Positions | Gary Wolff, <i>Chair</i>
Brent R. Benjamin, <i>Director</i> |
| 5. Memoranda Requesting Nominations | Gary Wolff, <i>Chair</i>
Brent R. Benjamin, <i>Director</i> |
| 6. Other Business | Gary Wolff, <i>Chair</i> |
| Adjournment | Gary Wolff, <i>Chair</i> |

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: External Affairs

ADDRESS: The Saint Louis Art Museum

PHONE: 314.655.5493