

NOTICE OF OPEN MEETING

October 7, 2020

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **MONDAY, OCTOBER 12, 2020 AT 4:00 PM VIA TELEPHONIC REMOTE CONFERENCING.**

This meeting will be conducted via telephonic remote conferencing. In accordance with SLAM's standard meeting practice, there will be no public comment portion of the meeting, and only members of SLAM's governing boards, SLAM staff, and designated guests will be permitted to comment during the meeting. If you do remotely attend the meeting, please identify yourself.

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

<https://us02web.zoom.us/j/81131659222>

1.929.205.6099

Meeting ID: 81131659222

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

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| Welcome | Charles A. Lowenhaupt,
<i>President, Board of Commissioners</i> |
| 1. Nominating Committee Report | Gary Wolff,
<i>Chair, Nominating Committee</i> |
| 2. Diversity Committee Report | Brent R. Benjamin,
<i>The Barbara B. Taylor Director</i> |
| | Adrienne D. Davis,
<i>Co-Chair, Diversity Committee</i> |
| | Charles A. Lowenhaupt,
<i>Co-Chair, Diversity Committee</i> |
| | Brent R. Benjamin,
<i>The Barbara B. Taylor Director</i> |
| 3. Transition Task Force Report | Charles A. Lowenhaupt,
<i>Chair, Transition Task Force</i> |
| | Adrienne D. Davis,
<i>Vice Chair, Transition Task Force</i> |
| 4. Approval of Minutes | Charles A. Lowenhaupt,
<i>President, Board of Commissioners</i> |
| 5. Controller's Report | Carolyn J. Schmidt,
<i>Deputy Director & Controller</i> |
| 6. Director's Report | Brent R. Benjamin,
<i>The Barbara B. Taylor Director</i> |
| 7. President's Report | Charles A. Lowenhaupt,
<i>President, Board of Commissioners</i> |
| Adjournment | Charles A. Lowenhaupt,
<i>President, Board of Commissioners</i> |

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: John H. Remelius III, *Secretary to the Boards & Custodian of Records*
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