

NOTICE OF OPEN MEETING

October 8, 2020

NOTICE IS HEREBY GIVEN THAT THE AUDIENCE ENGAGEMENT TASK FORCE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **WEDNESDAY, OCTOBER 14, 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/86725433805>

1.929.205.6099

Meeting ID: 86725433805

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome and Minutes	Pam Trapp <i>Advisory Commissioner Designate Chair, Task Force</i> Malaika Horne <i>Board of Trustees</i> <i>Vice Chair, Task Force</i>
Introduction: Bearden Fellow	Victoria McCraven <i>Romare Bearden Graduate</i> <i>Museum Fellow, 2020-2021</i>
Remarks	Brent Benjamin <i>The Barbara B. Taylor Director</i>
Strategic Plan Implementation Team <i>Audience Development</i>	Renée Brummell Franklin <i>Director of Audience Development</i> <i>Chair, Audience Development</i>
Strategic Plan Implementation Team <i>Evaluation</i>	Amanda Thompson Rundahl <i>Director of Learning & Engagement</i> <i>Chair, Evaluation</i>
Strategic Plan Implementation Team <i>Welcome</i>	Nancy Martin <i>Human Resources Director</i> <i>Co-Chair, Welcome</i> Jennifer Thomas <i>Director of Annual Programs</i> <i>Co-Chair, Welcome</i>
Adjournment	Pam Trapp <i>Advisory Commissioner Designate Chair, Task Force</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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