

NOTICE OF OPEN MEETING

November 17, 2020

NOTICE IS HEREBY GIVEN THAT THE *GOVERNANCE COMMITTEE* OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **FRIDAY, NOVEMBER 20, 2020 AT 11:00AM VIA ZOOM & 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.

<https://us02web.zoom.us/j/84017434275?pwd=aUZLaS9Ia0FFdkUxccktJZThCTWU1dz09>

1.929.205.6099

Meeting ID: 840 1743 4275

Passcode: 136462

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome	Charles A. Lowenhaupt, <i>Chair, Governance Committee</i>
1. Proposed Bylaws Amendment(s)	Charles A. Lowenhaupt, <i>Chair, Governance Committee</i> David A. Linenbroker, <i>Museum Counsel</i>
2. Other Business	Charles A. Lowenhaupt, <i>Chair, Governance Committee</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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