NOTICE OF OPEN MEETING

October 8, 2025

NOTICE IS HEREBY GIVEN THAT THE <u>FRIENDS BOARD</u> OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **THURSDAY OCTOBER 9, 2025,** AT 2:00 PM, VIA ZOOM & TELEPHONIC REMOTE CONFERENCING.

This meeting will be conducted via telephone and video 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. To join this meeting via remote conferencing, the details are listed below. 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/88251803290?pwd=NzOfTk0IMSWmBWYxbfWsipbSVDaH4t.1

Dial-in: 312.626.6799

Meeting ID: 882 5180 3290

Passcode: 733584

THE <u>TENTATIVE</u> AGENDA OF THIS MEETING INCLUDES:

1. Welcome Laura K. Sawyier,

President, Friends Board

2. Approval of Minutes Laura K. Sawyier

President, Friends Board

3. Gala Overview Lauren Zigman,

LZ Events, Co.

4. Gala Fundraising Update Lisa Carnahan and Brooke Ray

2025Gala Co-Chairs

5. Comments & Adjournment Laura K. Sawyier,

President, Friends Board

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

ADDRESS: Saint Louis Art Museum board.secretary@slam.org

PHONE: 314.655.5225