

NOTICE OF OPEN MEETING

November 26, 2025

NOTICE IS HEREBY GIVEN THAT THE NOMINATING COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **THURSDAY, DECEMBER 4, 2025, AT 10:00 AM VIA 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.

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

<https://us02web.zoom.us/j/89364004846?pwd=isTFaIuXQ62A8or1tATfVFfrNDl6J.1>

Dial in: 1.312.626.6799

Meeting ID: 893 6400 4846

Passcode: 774985

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome

1. Approval of Minutes
2. Committee and Task Force Membership
3. 2026 Committee Work Plan

Adjournment

Gary Wolff,
Chair, Nominating Committee
Gary Wolff,
Chair, Nominating Committee
Gary Wolff,
Chair, Nominating Committee
Gary Wolff,
Chair, Nominating Committee
Gary Wolff,
Chair, Nominating Committee

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE SECRETARY TO THE BOARDS:

ADDRESS: Saint Louis Art Museum
EMAIL: board.secretary@slam.org
PHONE: 314.655.5225