

# NOTICE OF OPEN MEETING

*February 12, 2026*

NOTICE IS HEREBY GIVEN THAT THE NOMINATING COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **WEDNESDAY, FEBRUARY 18, 2026, AT 2:00 PM VIA REMOTE CONFERENCING.**

To join this meeting via remote conferencing, use the link or call-in number provided below. The meeting ID and password are also provided. If you attend the meeting via remote conferencing, please identify yourself when the meeting starts. *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/84205432337?pwd=jQN1nQgIM4boGCmjP7qKK6HxiFBjvN.1>

Dial-in: 1.305.224.1968

Meeting ID: 842 0543 2337

Passcode: 339058

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome

Jeana B. Reisinger,  
*Chair, Nominating Committee*

1. Review Minutes of December 4, 2025 Meeting

Jeana B. Reisinger,  
*Chair, Nominating Committee*

2. Committee Membership

Jeana B. Reisinger,  
*Chair, Nominating Committee*

3. Committee Work Plan

Jeana B. Reisinger,  
*Chair, Nominating Committee*

4. Other Business

Jeana B. Reisinger,  
*Chair, Nominating Committee*

Adjournment

Jeana B. Reisinger,  
*Chair, Nominating Committee*

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: Sarah Sellers, *Board Relations Coordinator*

ADDRESS: Saint Louis Art Museum, One Fine Arts Drive, St. Louis, MO 63110

EMAIL: [board.secretary@slam.org](mailto:board.secretary@slam.org)

PHONE: 314.655.5225