

NOTICE OF OPEN MEETING
Posting Date – Month Date, Year – long date

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON [DAY, MONTH DATE, YEAR, AT [TIME] IN THE FRIENDS ROOM LOCATED IN THE MUSEUM’S OFFICE WING, AND VIA REMOTE CONFERENCING.

Access to the Museum for this meeting will be through the Staff Entrance located on the west side of the Museum building. If you need assistance entering the building, please contact Protection Services at 314.655.5245. 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/84715082500?pwd=3pGQnr0AXidVsjmrcWAHRXIsPxQbBF.1>

Dial-in: 1.312.626.6799

Meeting ID: 847 1508 2500

Passcode: 688844

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

- | | |
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| Welcome | Bradford K. Werner,
<i>President, Board of Commissioners</i> |
| 1. Approval of Minutes | Bradford K. Werner,
<i>President, Board of Commissioner</i> |
| 2. Governance Committee Report | Ashley B. Kemper,
<i>Chair, Governance Committee</i>
David A. Linenbroker,
<i>Museum Counsel</i> |
| 3. Nominating Committee Report | Jeana B. Reisinger,
<i>Chair, Nominating Committee</i> |
| 4. Investment Committee Report | Colin Gibbs,
<i>Chair, Investment Committee</i> |
| 5. Strategic Plan Task Force Report | Bradford K. Werner,
<i>Chair, Strategic Plan Task Force</i> |
| 6. Controller’s Report | Carolyn J. Schmidt,
<i>Deputy Director and Controller</i> |
| 7. Director’s Report | Min Jung Kim,
<i>The Barbara B. Taylor Director</i> |

8. President's Report
Bradford K. Werner,
President, Board of Commissioners
9. Executive Session
Bradford K. Werner,
President, Board of Commissioners
- Adjournment
Bradford K. Werner,
President, Board of Commissioners

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

NAME: Sarah Sellers, *Board Relations Coordinator*
ADDRESS: Saint Louis Art Museum, One Fine Arts Drive, St. Louis, MO 63110
EMAIL: board.secretary@slam.org
PHONE: 314.655.5225