

NOTICE OF OPEN MEETING

July 2, 2026

NOTICE IS HEREBY GIVEN THAT THE STRATEGIC PLAN TASK FORCE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **TUESDAY, JULY 7, 2026, AT 4:00 PM IN THE FRIENDS ROOM LOCATED IN THE MUSEUM'S OFFICE WING, AND VIA REMOTE CONFERENCING.**

This meeting is being held during public hours. If you need assistance in locating the meeting space, please visit the Information Desk in Sculpture Hall or Taylor Hall. To join this meeting via remote conferencing, use the link or call-in number provided below. The meeting ID number 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/85839760013?pwd=5MZxKaMSNN5Vnvlx6OBkmvfXsdL7f.1>

Dial-in: 1.929.205.6099

Meeting ID: 858 3976 0013

Passcode: 068053

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

- | | |
|---|--|
| Welcome | Bradford K. Werner,
<i>Chair, Strategic Plan Task Force</i> |
| 1. Review of June 1, 2026 Meeting Minutes | Bradford K. Werner,
<i>Chair, Strategic Plan Task Force</i> |
| 2. Strategic Plan Review | Min Jung Kim,
<i>Barbara B. Taylor Director</i> |
| 3. Institutional Investments | Tracey G. Riese,
<i>T.G. Riese &</i> |
| | Min Jung Kim,
<i>Barbara B. Taylor Director</i> |
| | Carolyn J. Schmidt,
<i>Deputy Director and Controller</i> |
| Adjournment | Bradford K. Werner,
<i>Chair, Strategic Plan Task Force</i> |

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

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

EMAIL: board.secretary@slam.org

PHONE: 314.655.5225