

NOTICE OF OPEN MEETING

August 10, 2026

NOTICE IS HEREBY GIVEN THAT THE NOMINATING COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **WEDNESDAY, AUGUST 12, 2026, AT 4:00 PM IN THE FRIENDS ROOM LOCATED IN THE MUSEUM'S ADMINISTRATION 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/88641112236?pwd=ORqTVLnBPNIb58laqXcyK4QhbP3FQI.1>

Dial-in: 1.301.715.8592

Meeting ID: 886 4111 2236

Passcode: 514377

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome

Jeana B. Reisinger,
Chair, Nominating Committee

1. Review Minutes of May 6, 2026 Meeting

Jeana B. Reisinger,
Chair, Nominating Committee

2. Board of Trustees

Jeana B. Reisinger,
Chair, Nominating Committee

- Reappointments
- Eligible to Return
- Nominations

3. Friends Board

Jeana B. Reisinger,
Chair, Nominating Committee

- Reappointments
- Eligible to Return
- Nominations

4. Cultivation Opportunities

Jeana B. Reisinger,
Chair, Nominating Committee

5. 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*
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