NOTICE OF OPEN MEETING

October 27, 2026

NOTICE IS HEREBY GIVEN THAT THE NOMINATING COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **WEDNESDAY, OCTOBER 28, 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/88942412629?pwd=236bcgrwbw7mjhZiB4DFUL4aK5Kpaq.1

Dial-in: 1.929.205.6099
Meeting ID: 889 4241 2629
Passcode: 442301

THE *TENTATIVE* AGENDA OF THIS MEETING INCLUDES:

Welcome	Jeana B. Reisinger, *Chair, Nominating Committee*
ACTION 1. Approve Minutes of September 17, 2026 Meeting	Jeana B. Reisinger, *Chair, Nominating Committee*
ACTION 2. Recommend Committee Assignments	Jeana B. Reisinger, *Chair, Nominating Committee*
3. Review Consideration & Cultivation Lists	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*
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