



**Regional Arts Commission of St. Louis  
Commission Annual Board Meeting  
Thursday, November 20, 2025  
In-person @ CIC, Havana Room  
8:00 AM**

**AGENDA**

1. Welcome, Call to Order & Roll Call (Chair Gennaria/Sutherlin)
2. Recognition of Public Guests (Chair Gennaria)
3. Approval of Full Commission Meeting Minutes, September 11, 2025 (Chair Gennaria) - **VOTE**
4. Chair Report (Chair Gennaria)
  - a. Holy Joe Society Update
5. Finance Committee Report (Committee Chair Russell, Cooksey & KEB)
  - a. FY 2025 Q3 Management Report
  - b. October 2025 Cash Management Update
  - c. FY 2026 Budget - **VOTE**
6. Governance Committee Report (Committee Chair Nickens & Cooksey)
  - a. City Appointment - **VOTE**
  - b. Growth & Development Committee Dissolution – **VOTE**
  - c. Recommendation to Approve Election of 2026 Officers – **VOTE**
7. Grants & Programs Committee Report (Committee Chair Ochoa & Haubrich)
  - a. FY 2025 Special Grant to the Community Arts Training Institute [CAT] (Cooksey) [**VOTE**]
8. President & CEO Report (Cooksey)
9. Open Discussion (All)
10. Public Comment
11. Roll Call & Adjournment (Chair Gennaria/Sutherlin)

**ATTACHMENTS**

- Full Commission Meeting Minutes, 9/11/25
- FY 2025 Q3 Management Report
- October 2025 Cash Management Report
- FY 2026 Budget
- Term Summary & City Appointment
- 2026 Slate of Officers
- Growth & Development Charter
- Growth & Development Committee Minutes, 4/17/25
- Public Art Committee Minutes, 6/5/25
- Executive Committee Minutes, 8/5/25
- Governance Committee Minutes, 8/7/25
- Grants & Programs Committee Minutes, 8/28/25
- Finance Committee Minutes, 9/8/25
- Growth & Development Committee Minutes, 10/9/25

**No scheduled Executive Session. The agenda of this meeting may also include a vote to close part of this meeting pursuant to statutory authority section 610.022.**

**COMMISSIONERS**

Jerry Gennaria, *Chair*  
Constantino Ochoa, *Vice Chair*  
Sam Fiorello, *Secretary*  
John H. Russell, *Treasurer*  
Rhonda Carter Adams  
Robert Arbutnot  
Gerad Ewing

Anita Hagerman  
Beverly Isom  
Rosalind Johnson  
Mont Levy  
Rudolph Nickens  
Andréa Purnell  
Cheryl D.S. Walker  
David Carl Wilson

**PRESIDENT & CEO**  
Vanessa Cooksey

