



**Regional Arts Commission of St. Louis  
Commission Annual Board Meeting  
Thursday, November 21, 2024  
In-person @ CIC, Havana Room  
8:00 AM**

**AGENDA**

1. Welcome, Call to Order & Roll Call (Johnson/Sutherland)
2. Recognition of Public Guests (Johnson)
3. Approval of Full Commission Meeting Minutes, September 19, 2024 (Johnson) - **VOTE**
4. Chair Report (Johnson)
  - a. 2024 Theme "Possibilities"
  - b. RAC Theme Song Video
5. Finance Committee Report (Russell, Cooksey & KEB)
  - a. FY 2024 Q3 Management Report
  - b. October 2024 Cash Management Update
  - c. RAC Accounting Policies & Procedures Manual - **VOTE**
  - d. FY 2025 Budget - **VOTE**
6. Governance Committee Report (Nickens & Cooksey)
  - a. City and County Appointments - **VOTE**
  - b. Public Art Committee - **VOTE**
  - c. Recommendation to Approve Election of 2025 Officers - **VOTE**
7. Grants & Programs Committee Report (Gennaria & Haubrich)
8. Growth & Development Committee Report (Levy & Peters)
  - a. 40<sup>th</sup> Anniversary Fundraising Project - **VOTE**
9. President & CEO Report (Cooksey)
  - a. Legal Matter (Kearbey)
  - b. Theory of Change Update (Harvey)
10. Open Discussion (All)
11. Public Comment
12. Roll Call & Adjournment (Johnson/Sutherland)

**ATTACHMENTS**

- Full Commission Meeting Minutes, 9/19/24
- FY 2024 Q3 Management Report
- October 2024 Cash Flow Analysis
- ARPA for the Arts Statement of Activities
- RAC Accounting Policies & Procedures Manual

- FY 2025 Budget
- City and County Appointments
- Public Art Committee Charter
- 2025 Slate of Officers
- 40<sup>th</sup> Anniversary Fundraising Project

- Theory of Change (TOC) Draft
- Executive Committee Minutes, 7/11/24 & 7/17/24
- Growth & Development Committee Minutes, 9/25/24
- Governance Committee Minutes, 8/22/24
- Grants & Programs Committee Minutes, 8/29/24
- Finance Committee Minutes, 9/9/24

**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**

Rosalind Johnson, *Chair*  
 Jerry Gennaria, *Vice Chair*  
 Constantino Ochoa, *Secretary*  
 John H. Russell, *Treasurer*  
 Andréa Purnell  
 Sam Fiorello

Rhonda Carter Adams  
 Robert Arbutnot  
 Heather Corcoran  
 Beverly Isom  
 Mont Levy  
 Rudolph Nickens

Cheryl D.S. Walker  
 Angela Williams  
 David Carl Wilson

**PRESIDENT & CEO**  
 Vanessa Cooksey





**REGIONAL ARTS  
COMMISSION**  
OF ST. LOUIS

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