



**Regional Arts Commission of St. Louis
Commission Annual Board Meeting
Thursday, March 12, 2026
In-person @ CIC, Havana Room
8:30 AM – 10:30 AM**

AGENDA

1. Welcome, Call to Order & Roll Call (Chair Ochoa/Sutherlin)
2. Recognition of Public Guests (Chair Ochoa)
3. Closed Session 1 – SAO Entrance Meeting [Privileged & Confidential RSMO 610.021.(18)] - **VOTE**
4. Closed Session 2 - Update on Government & Legal Affairs – Closed Session [Privileged & Confidential - Legal Matter RSMO 610.021(1)] – **VOTE**
5. Approval of Full Commission Meeting Minutes, November 20, 2025 (Chair Ochoa) – **VOTE**
6. Chair Report (Chair Ochoa)
 - 2026 Theme: Relationships
7. Finance Committee Report (Committee Chair Russell, Cooksey & KEB)
 - Status on FY 2025 Audit presented by Armanino, LLP
 - FY 2025 Q4 Management Report
 - February 2026 Cash Management Update
 - Accounting Policy & Procedures Manual Update: Life Event Donations
8. Governance Committee Report (Committee Chair Purnell & Peters)
 - City and County Appointments Updates
 - Annual Board/Staff Retreat
 - Annual Board & Governance Training/Professional Development
9. Grants & Programs Committee Report (Committee Chair Fiorello & Haubrich)

Public Arts Committee (Committee Chair Wilson & Higgins)
10. President & CEO Report (Cooksey)
 - Moment of Gratitude
 - FY 2026 Work Plan
11. Open Discussion (All)
12. Public Comment
13. Roll Call & Adjournment (Chair Ochoa/Sutherlin)

COMMISSIONERS

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

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

PRESIDENT & CEO
Vanessa Cooksey





**REGIONAL ARTS
COMMISSION**
OF ST. LOUIS

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

AGENDA

ATTACHMENTS

- Full Commission Meeting Minutes, 11/20/25
- FY 2025 Audit (Draft)
- FY 2025 Q4 Management Report
- ARPA for the Arts Statement of Activities
- February 2026 Cash Management Update
- Accounting Policies & Procedures Manual – Life Events Donation Policy
- City/County Board Term Summary
- FY 2025 Work Plan
- Executive Committee Minutes, 1/22/26
- Governance Committee Minutes, 11/6/25
- Grants & Programs Committee Minutes, 11/6/25
- Finance Committee Minutes, 11/17/25

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