



**Regional Arts Commission of St. Louis  
Commission Annual Board Meeting  
Thursday, March 13, 2025  
In-person @ CIC, Havana Room  
8:00 AM**

**AGENDA**

1. Welcome, Call to Order & Roll Call (Gennaria/Sutherlin)
2. Recognition of Public Guests (Gennaria)
3. Approval of Full Commission Meeting Minutes, December 11, 2024 (Gennaria) - **VOTE**
4. Chair Report (Gennaria)
  - a. 2025 Theme: "40<sup>th</sup> Anniversary"
5. Executive Committee (Gennaria)
  - a. FY 2025 Work Plan (Cooksey)
6. Finance Committee Report (Russell, Cooksey & KEB)
  - a. FY 2024 Audit presented by Armanino, LLP – **VOTE**
  - b. FY 2024 Q4 Management Report
  - c. February 2025 Cash Management Update
  - d. Accounting Policy & Procedures Manual Update
7. Governance Committee Report (Nickens & Cooksey)
  - a. City and County Appointments Updates
  - b. Annual Board/Staff Retreat
  - c. Annual Board & Governance Training
8. Grants & Programs Committee Report (Ochoa & Haubrich)
  - a. FY25 Grantmaking Update
  - b. The Future of CAT (Haubrich & Cooksey)
9. Growth & Development Committee Report (Levy & Peters)
  - a. 40<sup>th</sup> Anniversary Fundraising Project Update
10. Public Arts Committee (Purnell & Smith)
11. President & CEO Report (Cooksey)
  - a. Hybrid Work Policy – **VOTE**
  - b. Theory of Change Update (Harvey)
  - c. General Updates

**COMMISSIONERS**

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

Beverly Isom  
Rosalind Johnson  
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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12. Open Discussion (All)
13. Public Comment
14. Roll Call & Adjournment (Gennaria/Sutherlin)

**ATTACHMENTS**

- Full Commission Meeting Minutes, 12/11/24
- FY 2025 Work Plan
- FY 2024 Audit
- FY 2024 Q4 Management Report
- ARPA for the Arts Statement of Activities
- February 2025 Cash Management Update
- Accounting Policies & Procedures Manual
- City/County Board Term Summary
- RAC Hybrid Work Policy
- Executive Committee Minutes, 10/7/24
- Governance Committee Minutes, 11/7/24
- Growth & Development Committee Minutes, 11/7/24
- Grants & Programs Committee Minutes, 11/14/24
- Finance Committee Minutes, 11/18/24

**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**

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