



**REGIONAL ARTS
COMMISSION**
OF ST. LOUIS

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RACSTL.ORG

**Regional Arts Commission of St. Louis
Full Commission Meeting
June 12, 2025, Via Zoom
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, May 29, 2025 (Chair Gennaria) - **VOTE**
4. Chair Report (Chair Gennaria)
 - a. Welcome New Commissioner Anita Hagerman
 - b. Sunshine Request Update (Holy Joe Society)
 - c. May 29 Special Meeting Follow-up - St. Louis Symphony Orchestra Grant - **VOTE**
5. Executive Committee (Chair Gennaria)
 - a. RAC Compensation Philosophy - **VOTE**
6. Finance Committee Report (Committee Chair Russell, Cooksey & KEB)
 - a. FY 2024 IRS Form 990 – **VOTE**
 - b. FY 2025 Q1 Management Report
 - c. May 2025 Cash Management Update
7. Governance Committee Report (Committee Chair Nickens & Cooksey)
 - a. June 27 Annual Board/Staff Retreat – Agenda Review
 - b. Annual Board & Governance Training, September 11
8. Grants & Programs Committee Report (Committee Chair Ochoa & Haubrich)
 - a. FY 2025 Hotel/Motel Grant Awards - **VOTE**
 - b. FY 2024-2025 CAT Update (Haubrich & Cooksey)
9. Growth & Development Committee Report (Committee Chair Levy & Peters)
10. Public Arts Committee (Committee Chair Purnell & Smith)
11. President & CEO Report (Cooksey)
 - a. 40th Birthday Bash, August 28
 - b. General Updates
12. Open Discussion (All)
13. Public Comment

COMMISSIONERS

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

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

PRESIDENT & CEO
Vanessa Cooksey





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14. Roll Call & Adjournment (Chair Gennaria/Sutherlin)

ATTACHMENTS

- Full Commission Meeting Minutes, 5/29/25
- RAC Compensation Philosophy
- FY 2024 IRS Form 990
- FY 2025 Q5 Management Report
- May 2025 Cash Management Update
- ARPA for the Arts Statement of Activities
- FY 2025 Hotel/Motel Grant Awards
- Growth & Development Committee Minutes, 1/27/25
- Governance Committee Minutes, 2/6/25
- Grants & Programs Committee Minutes, 2/6/25
- Public Art Committee Minutes, 3/6/25
- Finance Committee Minutes, 3/10/25

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

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