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REGIONAL ARTS
COMMISSION OF ST. LOUIS



**Regional Arts Commission of St. Louis
Regular Monthly Commission Meeting
Thursday, May 13, 2021 @ 8:00AM – 9:00AM • ZOOM**

AGENDA

COMMISSIONERS

Mont Levy

Chair

Cheryl D.S Walker *Vice Chair*

Andrea Purnell

Secretary

John H. Russell *Treasurer*

David Carl Wilson

Member at Large

Rhonda Carter Adams

Heather Corcoran

Sam Fiorello

Jerry Gennaria

Rosalind Johnson

Vin Ko

Adewale Soluade

Kellie Trivers

Mary Walsh

PRESIDENT & CEO

Vanessa Cooksey

Welcome and Call to Order (Levy)

Recognition of Public Attendees (Levy)

Approval of Meeting Minutes (Levy)

- *Review and Recommendation to approve Board Meeting Minutes, March 11, 2021

Chair Report (Levy)

- General Commission Updates

Finance Committee (Russell)

- Updated Cash Flow
- Q1'21 Management Report
- *Review and Recommendation to approve Form 990

Governance Committee (Levy & Trivers)

- Review Amendment to Bylaws
- General Governance Updates

Grants Committee (Purnell)

- Grantmaking 2.0



President & CEO Report (Cooksey)

- Team and Staff Update
- March Town Hall Re-cap
- Stakeholder Engagement Update

Public Comment (Levy)

Adjourn (Levy)

ATTACHMENTS

- Board Meeting Minutes, March 11, 2021
- Governance Committee Minutes, March 11, 2021
- Finance Committee Minutes, April 5, 2021
- Governance Committee Minutes, April 13, 2021
- Governance Committee Minutes, April 23, 2021
- Grants Committee Minutes, April 30, 2021
- Cash Flow Spreadsheet
- Q1'21 Management Report
- Form 990
- Amended Bylaws (final draft & redlined version)
- Board Terms Summary
- Commissioner Handbook (one-pager)

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.

***Requires Board Approval**