

Regional Arts Commission of St. Louis **Executive Committee Meeting** Thursday, July 10, 2025 @ 8 a.m. via Zoom

AGENDA

- Call to Order (Gennaria) 1.
- 2. **Approval of Minutes**
 - a. January 23, 2025 (Open & Closed Sessions); February 11, 2025 (Closed); March 25, 2025 (Closed); April 22, 2025 (Open Session)
- 3. Annual Board + Staff Retreat Recap (All)
- 4. Sunshine Request - Holy Joe Society Update (Gennaria)
- 5. FY 2026 Budget & Work Plan (Cooksey)
- 6. Review Board Terms/Discuss FY 2026 Officers
- 7. **Open Discussion**
- Adjournment (Gennaria) 8.

ATTACHMENTS

- Executive Committee Meeting Minutes, 1/23/25; 2/11/25; 3/25/25; 4/22/25
- **Board Term Summary**

The agenda of this meeting may also include a vote to close part of this meeting pursuant to statutory authority section 610.022

COMMISSIONERS

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

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









