

## Regional Arts Commission of St. Louis Executive Committee Meeting Wednesday, September 3, 2025 @ 9 a.m. via Zoom

## **AGENDA**

- 1. Call to Order (Chair Gennaria)
- 2. Approval of Minutes August 5, 2025 (Chair Gennaria)
- 3. Sunshine Request Holy Joe Society (HJS) Update (Chair Gennaria & Cooksey)
- 4. Continued Discussion Regarding Draft FY 2026 Budget & Work Plan (Cooksey)
- 5. Update on Special Grant Saint Louis Symphony Orchestra (SLSO)
- 6. Discuss FY 2026 Officers (All)
- 7. 40<sup>th</sup> Birthday Bash (Cooksey)
- 8. Open Discussion (All)
- 9. Adjournment (Chair Gennaria)

## **ATTACHMENTS**

- Executive Committee Meeting Minutes, 8/5/25
- Sunshine Request HJS
  - Allocation Graphs
  - Cash Balance Analysis
  - o Standing Partnership Crisis Plan Kick-off Meeting Agenda
  - o Statute and City Opinion
- FY 2026
  - Budget Outline
  - o 2026 2030 Workplan
  - Monthly Revenue Comparison 2019 2025

## SLSO

Chuck Berry Sponsorship Deck

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 PRESIDENT & CEO
Vanessa Cooksey







