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Regional Arts Commission of St. Louis **Executive Committee Meeting** Thursday, January 11, 2024 @ 8 a.m. via Zoom

AGENDA

- 1. Call to Order (Johnson)
- 2. Approval of Minutes, December 1, 2023 (Johnson) - VOTE
- 3. FY 2024 Work Plan (Peters) - VOTE
- A&E Update (Peters/Chance) 4.
- Hotel/Motel Revenue & FY 2024 Budget Update (Chance) 5.
- 6. 6128 Delmar Update (Chance)
- 7. Growth & Development Update (Peters)
- 8. Update on Vanessa's Medical Leave (Peters)
- 9. Open Discussion
- Adjournment (Johnson) 10.

ATTACHMENTS

- Executive Committee Meeting Minutes, December 1, 2023
- FY 2024 Work Plan
- A&E November 2023 Financial Statements

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

COMMISSIONERS

Rosalind Johnson, Chair Jerry Gennaria, Vice Chair Constantino Ochoa, Secretary John H. Russell, Treasurer Andréa Purnell, Member-at-Large Sam Fiorello, Member-at-Large

Rhonda Carter Adams Robert Arbuthnot Heather Corcoran Beverly Isom Mont Levy Rudolph Nickens

Cheryl D.S. Walker Angela Williams David Carl Wilson

PRESIDENT & CEO Vanessa Cooksey







