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

AGENDA

1. Call to Order (Johnson)

2. Approval of Minutes, February 28, 2024 (Johnson) – VOTE

3. Revenue Trends (Cooksey)

Follow-up items from Board Meeting 6/20/24

4. Review Resolution for Unrestricted Net Position (All)

5. Review Resolution for Investment of 6128 Delmar Building Sale Net Proceeds (All)
   a. Use of Earned Interest
   b. Discuss Proposed Building Proceeds for Possible Endowment
   c. Discuss Necessary Approvals for Use of Building Proceeds Designated for Operations

6. Theory of Change Update

7. Open Discussion

8. Adjournment (Johnson)

ATTACHMENTS
- Executive Committee Meeting Minutes, February 28, 2024
- Resolution for Unrestricted Net Position
- Resolution for Investment of 6128 Delmar Building Sale Net Proceeds
- Fiscal Policy – Budget Approval
- Theory of Change Document

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 Carcoran
Beverly Isom
Mont Levy
Rudolph Nickens

Cheryl D.S. Walker
Angela Williams
David Carl Wilson
Vanessa Cooksey

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