



**REGIONAL ARTS
COMMISSION**
OF ST. LOUIS

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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 Corcoran
Beverly Isom
Mont Levy
Rudolph Nickens

Cheryl D.S. Walker
Angela Williams
David Carl Wilson

PRESIDENT & CEO
Vanessa Cooksey

