

(314) 863 5811 (314) 863 6932 FAX WWW.ART-STL.COM





Regional Arts Commission of St. Louis Executive Committee Meeting Tuesday, October 12, 2021 @ 8:00AM • ZOOM

AGENDA

COMMISSIONERS

MONT LEVY
CHAIR
CHERYL D.S WALKER
VICE CHAIR
ANDRÉA PURNELL
SECRETARY
JOHN H. RUSSELL
TREASURER

DAVID CARL WILSON MEMBER AT LARGE

RHONDA CARTER ADAMS
HEATHER CORCORAN
SAM FIORELLO
JERRY GENNARIA
ROSALIND JOHNSON
VIN KO
LYAH LEFLORE
ADEWALÉ SOLUADE
KELLIE TRIVERS
MARY WALSH

PRESIDENT & CEO
VANESSA COOKSEY

- 1. Call to Order (Levy)
- 2. Approval of the Minutes, May 27, 2021 (Levy)
- 3. Status of City of St. Louis Chair Appointment
- 4. Governance Topics
 - o 2022 Meeting Schedule Recommendation
 - o 2022 Committee Consolidation Recommendation
- 5. General Topics
 - Arts Advocacy Letter Update
 - o November Board & Staff Retreat Agenda
 - o November Virtual Town Hall Run of Show
 - December 2021/Annual Meeting Agenda Items: 2022
 Officer Slate & 2022 Budget Approval
- 6. Open Discussion
- 7. Adjourn