

**Regional Arts Commission of St. Louis  
Commission Board Meeting  
Thursday June 8, 2023 @ 8:00AM – 9:30AM  
Cortex, 4240 Duncan Ave., Havana Room, 2<sup>nd</sup> Floor, STL 63110**

### COMMISSIONERS

Andréa Purnell, *Chair*  
Rosalind Johnson, *Vice Chair*  
Jerry Gennaria, *Secretary*  
John H. Russell, *Treasurer*  
Constantino Ochoa, *Member-at-Large*  
Cheryl D.S. Walker, *Member-at-Large*  
Rhonda Carter Adams  
Heather Corcoran  
Sam Fiorello  
Beverly Isom  
Sukanya Mani  
Mont Levy  
Rudolph Nickens  
David Carl Wilson

### PRESIDENT & CEO

Vanessa Cooksey

### AGENDA

1. Welcome & Roll Call (Purnell & Sutherlin)
2. Call to Order (Purnell)
3. Recognition of Public Guests (Purnell)
4. Approval of Full Commission Meeting Minutes, March 9, 2023 **(Vote)** (Purnell)
5. Chair Report (Purnell)
  - a. 2023 Theme “Unleashing The Artist Within”
  - b. Welcome New Commissioner – Sukanya Mani
  - c. Facilities Update **(Vote)** (Purnell & Gennaria)
6. Finance Committee Report (Russell & Chance)
  - a. FY 2023 Q1 Management Report presented by KEB
  - b. FY 2022 990 - Filed
  - c. May 2023 Cash Flow Update
  - d. FY 2023 Budget Update **(Vote)** (Cooksey)
7. Grants & Programs Committee Report (Johnson & Haubrich)
  - a. FY 2023 Program Support & Artist Support Grants **(Vote)**
  - b. FY 2024 Grantmaking Preview
8. Governance Committee Report (Walker)
  - a. Conflict of Interest Policy
  - b. City and County Appointment Updates
9. President & CEO Report (Cooksey)
  - a. Welcome New Team Members
  - b. Upcoming Events
  - c. General Community Update
10. Open Discussion (All)
11. Public Comment
12. Roll Call & Adjournment (Sutherlin/Purnell)

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**ATTACHMENTS**

- Grants & Programs Committee Meeting Minutes, January 19, 2023
- Governance Committee Meeting Minutes, February 9, 2023
- Executive Committee Meeting Minutes, February 9, 2023
- Finance Committee Meeting Minutes, March 6, 2023
- Full Commission Meeting Minutes, March 9, 2023
- FY 2023 Q1 Management Report
- FY 2022 990 (Filed)
- May 2023 Cash Flow
- FY 2023 Program Support & Artist Support Grants

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