



REGIONAL ARTS COMMISSION OF ST. LOUIS

6128 DELMAR BLVD ST. LOUIS MO 63112

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**Regional Arts Commission of St. Louis
Commission Board Meeting
Thursday September 14, 2023 @ 8:00 AM – 10:00 AM
Cortex, 4240 Duncan Ave., Havana Room, 2nd 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
Mont Levy
Rudolph Nickens
Angela Williams
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, June 8, 2023 **(VOTE)** (Purnell)
5. Chair Report (Purnell)
 - a. 2023 Theme “Unleashing The Artist Within”
 - b. Welcome New Commissioner – Angela Williams
 - c. Facilities Update (Purnell & Cooksey)
6. Finance Committee Report (Russell, Cooksey & Chance)
 - a. FY 2023 Q2 Management Report
 - b. August 2023 Cash Flow Update
 - c. Sale Proceeds Board Designation Recommendation **(VOTE)**
 - d. FY 2024 Budget Draft
7. Grants & Programs Committee Report (Johnson & Haubrich)
 - a. FY 2024 Grantmaking Preview
 - b. Program Updates – Gyo Obata Fellowship, CAT & Artist INC St. Louis
8. Governance Committee Report (Nickens/Walker)
 - a. Revised Conflict of Interest Policy **(VOTE)**
 - b. City and County Appointment Updates **(VOTE)**
9. President & CEO Report (Cooksey)
 - a. A&E Update **(VOTE)**
 - b. Annual Board/Staff Retreat Update – 9/16/23
 - c. Cultura – AEP6 & Creatives Count
 - d. General Business & Community Update
10. Open Discussion (All)
11. Public Comment
12. Roll Call & Adjournment (Sutherlin/Purnell)

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ATTACHMENTS

- Full Commission Meeting Minutes, June 8, 2023
- 6128 Delmar - Executed Purchase Agreement (August 31, 2023)
- FY 2023 Q2 Management Report
- August 2023 Cash Flow
- Sale Proceeds Board Designation Recommendation
- FY 2024 Draft Budget Background Email & Worksheet
- FY 2024 Grantmaking Plan
- Revised Conflict of Interest Policy
- Commissioner Recommendation Bios – City
- A&E Update PPT
- Annual Board/Staff Retreat Agenda, September 16, 2023
- Governance Committee Meeting Minutes, April 13, 2023
- Executive Committee Meeting Minutes, May 4, 2023
- Grants & Programs Committee Meeting Minutes, May 11, 2023
- Finance Committee Meeting Minutes, June 5, 2023

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