

### 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  
Vin Ko  
Mont Levy  
Rudolph Nickens  
David Carl Wilson

### PRESIDENT & CEO

Vanessa Cooksey

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

### AGENDA

1. Welcome & Call to Order (Purnell)
2. Roll Call (Sutherlin)
3. Recognition of Public Guests (Purnell)
4. Approval of Full Commission Meeting Minutes, January 23, 2023 (Purnell)
5. Chair Report (Purnell)
  - a. 2023 Theme “Unleashing The Artist Within”
6. Finance Committee Report (Russell & Gratza)
  - a. FY 2022 Audit presented by Armanino, LLP - Vote to Approve
  - b. FY 2022 Q4 Management Report presented by KEB
  - c. Hotel/Motel Revenue & FY 2023 Budget Update (Cooksey)
7. President & CEO Report (Cooksey)
  - a. Welcome New Team Members
  - b. General Community Update
  - c. Facilities Discussion
8. Open Discussion (All)
9. Public Comment
10. Roll Call & Adjournment (Sutherlin/Purnell)
11. Motion for Executive Session (Purnell)

### ATTACHMENTS

- Full Commission Meeting Minutes, January 23, 2023
- FY 2022 Audit
- FY 2022 Q4 Management Report
- Revised FY 2023 Budget
- January/February Cash Flow Spreadsheet
- Facilities Discussion Presentation
- Governance Committee Meeting Minutes, October 14, 2022
- Finance Committee Meeting Minutes, November 7, 2022
- Grants & Programs Committee Meeting Minutes, November 10, 2022
- Executive Committee Meeting Minutes, December 8, 2022
- Executive Committee Meeting Minutes, January 12, 2023

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

