REGIONAL ARTS COMMISSION OF ST. LOUIS

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RACSTL.ORG

Regional Arts Commission of St. Louis
Commission Annual Board Meeting
Thursday, November 19, 2026
In-person @ CIC, Havana Room
8:30 AM

AGENDA

1. Welcome, Call to Order & Roll Call (Chair Ochoa/Sutherlin)

2. Recognition of Public Guests (Chair Ochoa)

3. Approval of Full Commission Meeting Minutes, October 15, 2026 (Chair Ochoa) – **VOTE**

4. Finance Committee Report (Committee Chair Russell, Cooksey & KEB)
   a. FY 2026 Q3 Management Report
   b. October 2026 Cash Management Update
   c. ARPA for the Arts Financial Closeout
   d. Change in Accounting Basis for RAC's Annual Audit – **VOTE**
   e. FY 2026 Budget Closeout & FY 2027 Budget – **VOTE**

5. Governance Committee Report (Committee Chair Purnell & Cooksey)
   a. Board Term Summary Review
   b. Recommendation to Approve Election of 2027 Officers - **VOTE**

6. Grants & Programs Committee Report (Committee Chair Fiorello & Haubrich)
   a. Update on 2026 Grants
      1. One Time Grant – The St. Louis Black Repertory Company – **VOTE**
      2. One Time Grant – Edison Building Mural Restoration and Conservation **– VOTE**
   b. Update on 2027 Grantmaking Planning

7. Public Art Committee Report (Committee Chair Wilson & Higgins)

8. Government Relations & Public Policy Update – Closed Session [Privileged & Confidential - Legal Matter RSMO 610.021(1)] – **VOTE**

9. President & CEO Report (Cooksey)

10. Open Discussion (All)

11. Public Comment

12. Roll Call & Adjournment (Chair Ochoa/Sutherlin)

ATTACHMENTS

Full Commission Meeting Minutes, 10/15/26
FY 2026 Q3 Management Report
October 2026 Cash Management Report
FY 2027 Budget
Board Term Summary
2027 Slate of Officers
RAC Grantmaking Cycle *(Internal Document)*
Executive Committee Minutes, 1/29/26
Public Art Committee Update, 6/4/26
Governance Committee Minutes, 8/6/26
Grants & Programs Committee Minutes, 8/27/26
Finance Committee Minutes, 9/14/26

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

COMMISSIONERS
Constantino Ochoa, *Chair*
Sam Fiorello, *Vice Chair*
Rhonda Carter Adams, *Secretary*
John H. Russell, *Treasurer*
Robert Arbuthnot
Gerad Ewing
Jerry Gennaria
Anita Hagerman
Beverly Isom
Vin Ko
Mont Levy
Rudolph Nickens
Andréa Purnell
Cheryl D.S. Walker
David Carl Wilson

PRESIDENT & CEO
Vanessa Cooksey