



**Regional Arts Commission of St. Louis  
Commission Board Meeting  
Thursday, March 14, 2024 via Zoom  
8:00 AM**

**AGENDA**

1. Welcome & Call to Order (Johnson)
2. Roll Call (Sutherlin)
3. Recognition of Public Guests (Johnson)
4. Approval of Full Commission Meeting Minutes, November 16, 2023 (Johnson) - **VOTE**
5. Chair Report (Johnson)
  - a. 2024 Theme "Possibilities"
  - b. Commission Reappointments (St. Louis County)
    1. Carter-Adams, Fiorello, Levy, Purnell
6. Finance Committee Report (Russell, Cooksey & Chance)
  - a. FY 2023 Audit presented by Armanino, LLP – **VOTE**
  - b. Revised Accounting Policies & Procedures Manual - **VOTE**
  - c. FY 2023 Q4 Management Report
  - d. FY 2024 Cash Flow Analysis (CFA)
    1. Revenue Trends
7. Grants & Programs Committee Report (Gennaria)
  - a. 2024 Hotel/Motel Tax Grants Cycle (Haubrich)
  - b. RAC Programs Update: CAT, GYO Obata, Artist INC (Haubrich)
  - c. ARPA for the Arts Update (Haubrich & Morgan)
8. President & CEO Report (Cooksey)
9. Open Discussion (All)
10. Public Comment
11. Roll Call & Adjournment (Sutherlin/Johnson)

**ATTACHMENTS**

- Full Commission Meeting Minutes, 11/16/23
- FY 2023 Audit
- Revised Accounting Policies & Procedures Manual
- FY 2023 Q4 Management Report
- January/February 2024 Cash Flow Analysis
- Revenue Trends
- Grants & Programs Committee Minutes, 10/19/23
- Finance Committee Minutes, 11/13/23
- Executive Committee Minutes, 12/1/23

No scheduled Executive Session. The agenda of this meeting may also include a vote to close part of this meeting pursuant to statutory authority section 610.02

**COMMISSIONERS**

Rosalind Johnson, *Chair*  
Jerry Gennaria, *Vice Chair*  
Constantino Ochoa, *Secretary*  
John H. Russell, *Treasurer*  
Andréa Purnell  
Sam Fiorello

Rhonda Carter Adams  
Robert Arbutnot  
Heather Corcoran  
Beverly Isom  
Mont Levy  
Rudolph Nickens

Cheryl D.S. Walker  
Angela Williams  
David Carl Wilson

**PRESIDENT & CEO**  
Vanessa Cooksey

