Regional Arts Commission of St. Louis
Commission Board Meeting
Thursday, June 20, 2024 via Zoom
8:00 AM

AGENDA

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

2. Recognition of Public Guests (Johnson)

3. Approval of Full Commission Meeting Minutes, March 14, 2024 (Johnson) - **VOTE**

4. Chair Report (Johnson)
    a. 2024 Theme "Possibilities"

5. Finance Committee Report (Russell, Cooksey & KEB)
    a. FY 2023 990 – **VOTE**
    b. 6128 Delmar Proceeds
    c. FY 2024 Q1 Management Report
    d. May 2024 Cash Flow Update

6. Grants & Programs Committee Report (Gennaria & Haubrich)
    a. FY 2024 Hotel/Motel Artist Support Grant Distribution Update
    b. Approval of 2024 Program and Organizational Support Grants - **VOTE**
    c. Programs Update

7. Governance Committee Report (Nickens & Cooksey)
    a. City and County Board Term Updates
        1. 2025 Term Expirations (Corcoran, Nickens & Walker)

8. Growth & Development Report (Levy & Peters)
    a. Gift Acceptance Policy - **VOTE**

9. President & CEO Report (Cooksey)

10. Open Discussion (All)

11. Public Comment

12. Roll Call & Adjournment (Johnson/Sutherlin)

ATTACHMENTS

- Full Commission Meeting Minutes, 3/14/24
- FY 2023 990
- 6128 Delmar Proceeds
- FY 2024 Q1 Management Report
- May 2024 Cash Flow Analysis
- FY 2024 Hotel/Motel Artist Support Grant Distribution

- Board Member Term Summary
- Gift Acceptance Policy
- Governance Committee Approvals, 10/12/23
- Growth & Development, 1/11/24
- Grants & Programs Committee Minutes, 2/8/24
- Executive Committee Minutes, 1/11/24
- Finance Committee Minutes, 3/11/24

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