



**Regional Arts Commission of St. Louis
Commission Board Meeting
Thursday, September 19, 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, June 20, 2024 (Johnson) - **VOTE**
4. Chair Report (Johnson)
 - a. 2024 Theme "Possibilities"
5. Annual Board Governance Training
Thomas Bakewell, Consultant, Speaker & Author
<https://thomasbakewell.com/>
6. Grants & Programs Committee Report (Gennaria & Haubrich)
 - a. FY 2025 Hotel/Motel Grants
7. Finance Committee Report (Russell, Cooksey & KEB)
 - a. FY 2024 Q2 Management Report
 - b. August 2024 Cash Flow Update
 - c. **Resolution Building Sales Net Proceeds – Revised** - **VOTE**
8. Governance Committee Report (Nickens & Cooksey)
 - a. City and County Board Term Updates
 1. 2025 Term Expirations (Corcoran, Nickens & Walker)
 2. Suggested 2025 Officers
9. President & CEO Report (Cooksey)
10. Open Discussion (All)
11. Public Comment
12. Roll Call & Adjournment (Johnson/Sutherlin)

ATTACHMENTS

- Full Commission Meeting Minutes, 6/20/24
- Annual Board/Governance Training Documents
- FY 2024 Q2 Management Report
- August 2024 Cash Flow Analysis
- Resolution Building Sale Net Proceeds
- Board Member Term Summary
- Suggested 2025 Officers
- Governance Committee Minutes, 5/9/24
- Growth & Development Committee Minutes, 4/11/24
- Grants & Programs Committee Minutes, 5/9/24
- Executive Committee Minutes, 2/28/24
- Finance Committee Minutes, 6/10/24

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

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

