

**Regional Arts Commission of St. Louis
Commission Annual Board Meeting
Thursday, November 10, 2022 @ 8:00AM – 9:30AM • ZOOM**

COMMISSIONERS

Cheryl D.S. Walker, *Chair*
Andréa Purnell, *Vice Chair*
Rosalind Johnson, *Secretary*
John H. Russell, *Treasurer*
Jerry Gennaria, *Member at Large*
Mont Levy, *Member at Large*
Rhonda Carter Adams
Heather Corcoran
Sam Fiorello
Beverly Isom
Vin Ko
Constantino Ochoa
Rudolph Nickens
David Carl Wilson

PRESIDENT & CEO

Vanessa Cooksey

AGENDA

1. Welcome & Call to Order (Walker)
2. Roll Call (Sutherlin)
3. Recognition of Public Guests (Walker)
4. Approval of Full Commission Meeting Minutes, August 11, 2022 (Walker)
5. Chair Remarks (Walker)
6. Finance Committee Report (Russell & KEB)
 - a. October Cash Flow
 - b. Q3 Financial Statement
 - c. VOTE REQUIRED – FY 2023 Budget (Cooksey)
7. Governance Committee Report (Wilson)
 - a. VOTE REQUIRED - Bylaws Article III, Commission Meetings - Revision
 - b. VOTE REQUIRED - 2023 Officers Election
 - c. Committee Descriptions & Meeting Expectations
 - d. VOTE REQUIRED City/County Commission Appointments (Walker)
8. President's Report (Cooksey)
9. Public Comment (Walker)
10. Roll Call & Adjournment (Walker)
11. Motion for Executive Session (Walker)

ATTACHMENTS

- Full Commission Meeting Minutes, August 11, 2022
- October 2022 Cash Flow Spreadsheet
- Q3 Financial Statement
- FY 2023 Budget
- Bylaws Article III, Commission Meetings (Revision)
- Committee Descriptions & Meeting Expectations
- Grants & Programs Meeting Minutes, July 14, 2022
- Executive Committee Meeting Minutes, July 15, 2022
- Governance Committee Meeting Minutes, August 2, 2022
- Finance Committee Meeting Minutes, August 8, 2022
- Finance Committee Meeting Minutes, September 6, 2022
- Annual Board/Staff Retreat Minutes, September 17, 2022

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