

**Regional Arts Commission of St. Louis
Commission Board Meeting
Thursday, August 11, 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
David Carl Wilson

PRESIDENT & CEO

Vanessa Cooksey

AGENDA

- Welcome & Call to Order (Walker)
- Roll Call (Sutherlin)
- Recognition of Public Guests (Walker)
- Approval of Full Commission Meeting Minutes, June 9, 2022 (Walker)
- Barbara Love & Rudy Nickens, Guest Facilitators
 - **Advancing Pillar 3 of RAC’s Strategic Plan – Part 2**
 - “Champion policies and practices that promote diversity, racial equity, accessibility, and inclusion in the arts”
- July Cash Flow & Q2 Management Report (KEB)
- Chair Remarks (Walker)
- Public Comment (Walker)
- Roll Call & Adjournment (Walker)

ATTACHMENTS

- Full Commission Meeting Minutes, June 9, 2022
- July 2022 Cash Flow Spreadsheet
- Q2 Management Report
- Finance Committee Meeting Minutes, June 6, 2022
- Executive Committee Meeting Minutes, October 21, 2021
- Grants & Programs Meeting Minutes, May 2, 2022
- Governance Committee Meeting Minutes, June 17, 2022
- Guest Facilitator Bios (Love & Nickens)

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 610.022.