Regional Arts Commission of St. Louis
Commission Board Meeting
Friday, January 21, 2022
8:00AM – 9:30AM via Zoom
https://us02web.zoom.us/j/81145335531
Meeting ID: 811 4533 5531
Facilitator: Gina Hoagland, Collaborative Strategies

Agenda

1. Welcome, Call to Order & Roll Call (Walker) 8:00a-8:10a
   - Recognition of Public Guests
   - Approval of Full Commission Meeting Minutes, December 9, 2021
   - Greetings
     - Objective: To help the Board optimize its effectiveness and ensure a productive partnership with the professional staff. A cadence of regularly scheduled Board training is a recognized best practice for non-profit (and all) boards.
   - Quick Review of the Agenda (Hoagland)
   - Expectations – “Academic” and Pragmatic (Hoagland)

2. Best practices for board member engagement and leadership (Hoagland) 8:10a-8:20a
   - The “Board to the 12” Model and Where the Principles Come From
   - Board Engagement – a model

3. Applying the Principles (All) 8:20a-9:20a
   - What do each of these principles mean for RAC and how should we actualize them? We will focus on the 6 in bold (10 mins each)
     - Constructive Partnership
     - Mission Driven
     - Strategic Thinking
     - Culture of inquiry
     - Independent Mindedness
     - Ethos of Transparency
     - Compliance with Integrity
     - Sustaining Resources
     - Results Oriented
     - Intentional Board Practices
     - Continuous Learning
     - Revitalization

4. Closing 9:20a-9:30a
   - Take-aways and Next Steps (Hoagland)
   - Closing Remarks & Adjourn (Walker)

ATTACHMENTS
- Full Commission Meeting Minutes, December 9, 2021
- Bio - Gina Hoagland
- Board Source Documents

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.