

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)*

<ul style="list-style-type: none"> ○ Constructive Partnership ○ Mission Driven ○ Strategic Thinking ○ Culture of Inquiry ○ Independent Mindedness ○ Ethos of Transparency 	<ul style="list-style-type: none"> ○ Compliance with Integrity ○ Sustaining Resources ○ Results Oriented ○ Intentional Board Practices ○ Continuous Learning ○ Revitalization
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- 4. Closing 9:20a-9:30a**
 - Take-aways and Next Steps (Hoagland)
 - Closing Remarks & Adjourn (Walker)

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
 Vin Ko
 Lyah LeFlore
 Adewalé Soluadé
 Kellie Trivers
 Mary Walsh
 David Carl Wilson

PRESIDENT & CEO

Vanessa Cooksey

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