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REGIONAL ARTS
COMMISSION OF ST. LOUIS



**Regional Arts Commission of St. Louis
Commission Board Meeting
Thursday, October 14, 2021 @ 8:00AM – 9:30AM • ZOOM**

AGENDA

COMMISSIONERS

MONT LEVY

CHAIR

CHERYL D.S WALKER VICE CHAIR

ANDRÉA PURNELL

SECRETARY

JOHN H. RUSSELL TREASURER

DAVID CARL WILSON

MEMBER AT LARGE

RHONDA CARTER ADAMS

HEATHER CORCORAN

SAM FIORELLO

JERRY GENNARIA

ROSALIND JOHNSON

VIN KO

ADEWALÉ SOLUADE

KELLIE TRIVERS

MARY WALSH

PRESIDENT & CEO

VANESSA COOKSEY

- Welcome & Call to Order (Levy)
- Roll Call (Sutherland)
- Recognition of Public Guests (Levy)
- Approval of Full Commission Meeting Minutes, August 12, 2021 (Levy)
- Chair Remarks (Levy)
- Finance Committee Report (Russell & Gratza)
 - Cash Flow Update
- Governance Committee Report (Levy & Trivers)
 - September Mini-Retreat Recap
 - Commissioner Recruitment
 - November Mini-Retreat Update
- Grants Committee Report (Purnell)
 - 2022 Grantmaking Plan
- Ad Hoc Facilities Committee Report (Gennaria)
- Resource Development Task Force Report (Johnson & Purnell)
- President & CEO Report (Cooksey)
- Public Comment (Levy)
- Adjourn (Levy)

ATTACHMENTS

- Finance Committee Meeting Minutes, August 9, 2021
- Full Commission Meeting Minutes, August 12, 2021
- Resource Development Task Force Minutes, August 20, 2021
- Ad Hoc Facilities Meeting Minutes, August 26, 2021
- September Mini Retreat Minutes, September 8 & 9, 2021
- Grants Committee Minutes, September 17, 2021
- Cash Flow Spreadsheet

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

