

**Regional Arts Commission of St. Louis  
Commission Annual Board Meeting  
Thursday, November 16, 2023 @ 8:00 AM – 10:00 AM  
CIC Havana Room, 4240 Duncan Ave., STL, MO 63110**

### COMMISSIONERS

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

### PRESIDENT & CEO

Vanessa Cooksey

### AGENDA

1. Welcome & Roll Call (Purnell & Sutherlin)
2. Call to Order (Purnell)
3. Recognition of Public Guests (Purnell)
4. Approval of Full Commission Meeting Minutes, Sep. 14, 2023 (Purnell) **VOTE**
5. Chair Report (Purnell)
  - a. 2023 Theme “Unleashing The Artist Within”
  - b. Welcome New Commissioner – Robert Arbuthnot (City)
6. Finance Committee Report (Russell, Chance & KEB)
  - a. FY 2023 Q3 Management Report
  - b. October 2023 Cash Management Update (Chance, KEB)
    - (1) RAC Cash Flow Analysis (CFA)
    - (2) ARPA for the Arts Statement of Activities
  - c. FY 2024 Budget **VOTE**
7. Governance Committee Report (Nickens)
  - a. Approval of Commissioner Reappointments
  - b. Approval of Adding a Growth and Development Committee of the Board
  - c. 2024 Officers Election **VOTE**
8. Grants & Programs Committee Report 2024 (Johnson, Haubrich)
  - a. Hotel/Motel Funded Grantmaking
  - b. Updated Grant Agreement **VOTE**
9. President’s Report (Cooksey)
  - a. Cultural Tourism Outreach FY 2023 Results (Scherder)
  - b. CULTURA 2023 Results (Stallings)
  - c. Public Art Strategy Update (Smith)
  - d. PerformYard (Dillard)
  - e. ARPA for the Arts Update (Morgan)
  - f. A&E Acquisition Update (Cooksey)
  - g. FY 2024 Work Plan Draft (Cooksey)
  - h. Upcoming Events (Cooksey)
10. Open Discussion
11. Public Comment (Purnell)
12. Roll Call & Adjournment (Purnell)

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**Agenda – Page 2**

**ATTACHMENTS**

- Full Commission Meeting Minutes, September 14, 2023
- FY 2023 Q3 Management Report
- October 2023 Cash Flow & ARPA for the Arts Statement of Activities
- FY 2024 Budget
- 2024 Slate of Officers
- FY 2024 Grantmaking Agreement
- Executive Committee Meeting Minutes, May 4, 2023
- Grants & Programs Committee Meeting Minutes, August 17, 2023
- Finance Committee Notes/Approvals, September 11, 2023 (Includes Minutes, June 5, 2023)
- Governance Committee Notes/Approvals, October 12, 2023 (Includes Minutes, August 10, 2023)

*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*