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REGIONAL ARTS  
COMMISSION OF ST. LOUIS

**Regional Arts Commission of St. Louis  
Commission Board Meeting**

**Thursday, December 9, 2021 @ 8:00AM – 9:30AM • ZOOM**



**AGENDA**

- Welcome & Call to Order (Levy)
- Roll Call (Sutherlin)
- Recognition of Public Guests (Levy)
- Moment of Silence for The Late Donna Wilkinson - Former RAC Commission Chair (Levy)
- Approval of Full Commission Meeting Minutes, Oct 14, 2021 & Nov 18, 2021 (Levy)
- Chair Remarks (Levy)
- Finance Committee Report (Russell & Gratza)
  - Cash Flow Update
  - Q3'21 Management Report
  - Final Corrected Net Position Policy (Russell)
  - VOTE REQUIRED - 2022 Budget (Cooksey)
- Governance Committee Report (Levy & Trivers)
  - November Mini-Retreat Recap
  - VOTE REQUIRED - Officer Elections
- Ad Hoc Facilities Committee Report (Gennaria & Cooksey)
- President & CEO Report (Cooksey)
- Public Comment (Levy)
- Adjourn (Levy)

**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

Lyah LeFlore

Adewalé Soluadé

Kellie Trivers

Mary Walsh

**PRESIDENT & CEO**

Vanessa Cooksey

**ATTACHMENTS**

- Ad Hoc Facilities Meeting Minutes, August 26, 2021
- Finance Committee Meeting Minutes, October 12, 2021
- Full Commission Meeting Minutes, October 14, 2021
- Resource Development Task Force, October 19, 2021
- November Mini Retreat Minutes, November 17 & 18, 2021
- Board Recommendation – Officer Elections
- Cash Flow Spreadsheet
- Q3'21 Financial Statement
- Final Corrected Net Position Policy
- 2022 Budget

*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*