

**Regional Arts Commission of St. Louis
Commission Board Meeting
Thursday, February 10, 2022 @ 8:00AM – 9:30AM • ZOOM**

AGENDA

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

- Welcome & Call to Order (Walker)
- Roll Call (Sutherland)
- Recognition of Public Guests (Walker)
- Approval of Full Commission Meeting Minutes, January 21, 2022 (Walker)
- Chair Remarks (Walker)
- Finance Committee Report (Russell & Gratza)
 - January Cash Flow Update
 - Q4 Management Report
- Ad Hoc Facilities Committee Report (Gennaria & Cooksey)
- President & CEO Report (Cooksey)
 - 2022 Work Plan
- Public Comment (Walker)
- Roll Call & Adjournment (Walker)

ATTACHMENTS

- Finance Committee Meeting Minutes, January 10, 2022
- Full Commission Meeting Minutes, January 21, 2022
- Ad Hoc Facilities Meeting Minutes, January 25, 2022
- January Cash Flow Spreadsheet
- Q4 Management Report
- 2022 Commission Meetings and Events Schedule

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