

**Regional Arts Commission of St. Louis  
Commission Board Meeting  
Thursday, March 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  
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, February 10, 2022 (Walker)
- Chair Remarks (Walker)
  - Conflict of Interest Form Reminder
  - Special Guest: Bread and Roses of Missouri (Art as Healer Conversation)
- Finance Committee Report (Russell & Gratza)
  - February Cash Flow Update
  - FY21 Audit Presented by Armanino, LLP (Vote to Approve)
- 2022 Annual Retreat (Walker)
- Grants & Programs Update (Purnell)
- President & CEO Report (Cooksey)
- Public Comment (Walker)
- Roll Call & Adjournment (Walker)

#### ATTACHMENTS

- Finance Committee Meeting Minutes, February 7, 2022
- Full Commission Meeting Minutes, February 10, 2022
- 2022 Committee List
- Conflict of Interest Form Link
- February Cash Flow Spreadsheet
- 2021 Audit

*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 610.022.*