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REGIONAL ARTS  
COMMISSION OF ST. LOUIS



**Regional Arts Commission of St. Louis  
Regular Monthly Commission Meeting  
Thursday, August 12, 2021 @ 8:00AM – 9:30AM • ZOOM**

**AGENDA**

**COMMISSIONERS**

Mont Levy  
*Chair*  
Cheryl D.S Walker *Vice Chair*  
Andrea 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  
Adewale 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, June 10, 2021 (Levy)
- Chair Report (Levy)
- Finance Committee Report (Russell & Gratza)
  - Cash Flow Update
  - Management Report Q2 2021
- Strategic Initiatives Committee Report (Wilson)
  - Capacity Building STL Mid-point Check-in
- Governance Committee Report (Levy)
  - Mini-Retreat
  - Commissioner Recruitment/Reappointments
- Ad Hoc Facilities Committee Report (Gennaria)
  - Update on Ad Hoc Facilities Committee Progress
- President & CEO Report (Cooksey)
  - Facility Management Update
  - HR & Staffing Model Update
  - Fund Development Update



- Public Comment (Levy)
- Adjourn (Levy)

**ATTACHMENTS**

- Finance Committee Meeting Minutes, June 7, 2021
- Resource Development Task Force Minutes, June 9, 2021
- Full Commission Meeting Minutes, June 10, 2021
- Ad Hoc Facilities Meeting Minutes, June 24, 2021
- Strategic Initiatives Committee Minutes, July 26, 2021
- Governance Committee Minutes, July 27, 2021
- Ad Hoc Facilities Meeting Minutes, July 29, 2021
- Cash Flow Spreadsheet
- Management Report Q2 2021

*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*