



Regional Arts Commission of St. Louis
Governance Committee Meeting
Thursday, February 5, 2026 @ 8 a.m. via Zoom

AGENDA

1. Call to Order (Chair Purnell)
2. Approval of Minutes, November 6, 2025 (Chair Purnell) **Vote**
3. Review Governance Committee Charge/Responsibilities (Chair Purnell)
4. Commission Member Pipeline Dashboard (All)
5. Review Current Board Terms (All)
6. Topics for Board/Staff Retreat, June 26, 2026 (All)
7. Topics for Board Governance Development/Training, September 17, 2026 (All)
8. Building Board Culture/Commissioner Driven Activities
9. Open Discussion (All)
10. Adjournment (Chair Purnell)

Attachments

- Governance Committee Minutes, November 6, 2025
- Governance Committee Charge/Responsibilities
- Board Term Summary

The agenda of this meeting may also include a vote to close part of this meeting pursuant to statutory authority section 610.022

COMMISSIONERS

Constantino Ochoa, *Chair*
Sam Fiorello, *Vice Chair*
Rhonda Carter Adams, *Secretary*
John H. Russell, *Treasurer*
Robert Arbutnot
Gerad Ewing
Jerry Gennaria

Anita Hagerman
Beverly Isom
Vin Ko
Mont Levy
Rudolph Nickens
Andréa Purnell
Cheryl D.S. Walker
David Carl Wilson

PRESIDENT & CEO
Vanessa Cooksey

