



Regional Arts Commission of St. Louis  
Governance Committee Meeting  
Thursday, February 6, 2025 @ 8 a.m. via Zoom

**AGENDA**

1. Call to Order (Nickens)
2. Approval of Minutes, November 7, 2024 (Nickens) **VOTE**
3. Review Current Board Terms (All)
  - a. Status of Commissioner Reappointments (Cooksey)
    - (1) St. Louis County
    - (2) St. Louis City
4. Topics for Board/Staff Retreat, June 27, 2025 (All)
5. Topics for Board Governance Training, September 11, 2025 (All)
6. Review Governance Committee Charge/Responsibilities (Nickens)
7. Commission Member Pipeline Dashboard (All)
8. Building Board Culture/Commissioner Driven Activities
9. Open Discussion (All)
10. Adjournment

**Attachments**

- Governance Committee Minutes, November 7, 2024
- Board Member Term Summary
- Governance Committee Duties/Responsibilities

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

**COMMISSIONERS**

Jerry Gennaria, *Chair-Elect*  
Constantino Ochoa, *Vice Chair*  
Sam Fiorello, *Secretary*  
John H. Russell, *Treasurer*  
Rhonda Carter Adams  
Robert Arbuthnot

Beverly Isom  
Rosalind Johnson  
Mont Levy  
Rudolph Nickens  
Andréa Purnell  
Cheryl D.S. Walker  
David Carl Wilson

**PRESIDENT & CEO**  
Vanessa Cooksey

