

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

AGENDA

- 1. Call to Order (Nickens)
- 2. Approval of Minutes, February 6, 2025 (Nickens) **VOTE**
- Status of Commissioner Reappointments (Nickens)(1) St. Louis County
- 4. Board/Staff Retreat Agenda Draft, June 27, 2025 (All)
- 5. Topics for Board Governance Training, September 11, 2025 (All)
- 6. Commission Member Pipeline Dashboard (Nickens/Sutherlin)
- 7. Building Board Culture/Commissioner Driven Activities (All)
- 8. Open Discussion (All)
- 9. Adjournment

Attachments

Governance Committee Minutes, February 6, 2025

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







