



**REGIONAL ARTS
COMMISSION**
OF ST. LOUIS

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RACSTL.ORG

Regional Arts Commission of St. Louis
Governance Committee Meeting
Thursday, August 7, 2025 @ 8 a.m. via Zoom

AGENDA

1. Call to Order (Nickens)
2. Approval of Minutes, May 8, 2025 (Nickens) **VOTE**
3. Status of Commissioner Reappointments (Cooksey)
(1) St. Louis County
4. June 2025 Annual Board + Staff Retreat Debrief (All)
5. Topics for Board Governance Development - September 11, 2025 (All)
6. Commission Member Pipeline Dashboard (Nickens/Sutherlin)
7. Open Discussion (All)
8. Adjournment

Attachments

- Governance Committee Minutes, May 8, 2025
- Board Term Summary
- Annual Board + Staff Retreat Survey Results

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
Gerad Ewing

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

PRESIDENT & CEO
Vanessa Cooksey

