

Regional Arts Commission of St. Louis Governance Committee Meeting Thursday, May 9, 2024 @ 8 a.m. via Zoom

AGENDA

- 1. Call to Order (Nickens)
- 2. Review of October 12, 2023 Governance Committee Approvals (Nickens)
 - a. August 10, 2023 Governance Committee Minutes
 - b. Commissioner Reappointments
 - c. Addition of a Growth and Development Committee of the Board
- 3. Status of Commissioner Reappointments (Cooksey)
 - a. St. Louis County
- 4. Strategy for Commission Member Pipeline (All)
 - a. St. Louis City
 - b. St. Louis County
- 5. Open Discussion
- 6. Adjournment (Nickens)

ATTACHMENT

- Governance Committee Approvals, October 12, 2023
- Board Member 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







