

Regional Arts Commission of St. Louis Governance Committee Meeting Thursday, August 22, 2024 @ 8 a.m. via Zoom

AGENDA

- 1. Call to Order (Nickens)
- 2. Approval of Minutes, May 9, 2024 (Nickens)
- 3. Commissioners with Terms Ending in 2025 (Nickens & Cooksey)
 - a. City
 - 1. Corcoran, 1/16/25: Eligible, however does not wish to be reappointed.
 - 2. Walker, 1/16/25: Eligible and willing to be reappointed.
 - b. County
 - 1. Nickens, 10/1/25: Eligible and willing to be reappointed.
- 4. Discussion Prospective Candidate(s) to Replace Heather Corcoran
- 5. Discussion Suggested 2025 Slate of Officers (All)
- 6. Open Discussion
- 7. Adjournment (Nickens)

ATTACHMENT

- Governance Committee Minutes, May 9, 2024
- Board Member Term Summary
- Suggested 2025 Slate of Officers Draft

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







