



REGIONAL ARTS COMMISSION OF ST. LOUIS

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COMMISSIONERS

- Andréa Purnell, *Chair*
- Rosalind Johnson, *Vice Chair*
- Jerry Gennarìa, *Secretary*
- John H. Russell, *Treasurer*
- Constantino Ochoa, *Member-at-Large*
- Cheryl D.S. Walker, *Member-at-Large*
- Rhonda Carter Adams
- Heather Corcoran
- Sam Fiorello
- Beverly Isom
- Mont Levy
- Rudolph Nickens
- David Carl Wilson

PRESIDENT & CEO

Vanessa Cooksey

**Regional Arts Commission of St. Louis
Governance Committee Meeting
Thursday, August 10, 2023 @ 8:00 a.m. • Zoom**

AGENDA

1. Call to Order (Nickens)
2. Approval of Minutes, April 13, 2023 (Nickens)
3. Review of Comprehensive Conflict of Interest Policy (Cooksey)
4. Update on Annual Board/Staff Retreat Agenda (Cooksey)
5. Commission Appointments Status (Cooksey)
 - St. Louis City
 - St. Louis County
6. Adjournment (Nickens)

ATTACHMENTS

- Governance Committee Meeting Minutes, April 13, 2023
- Draft Comprehensive Conflict of Interest Policy
- Draft Agenda 2023 Annual Board/Staff Retreat
- Potential City Appointees

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