



REGIONAL ARTS COMMISSION OF ST. LOUIS

6128 DELMAR BLVD ST. LOUIS MO 63112

314 863 5811 | F: 314 863 6932 | RACSTL.ORG

COMMISSIONERS

- Andréa Purnell, *Chair*
- Rosalind Johnson, *Vice Chair*
- Jerry Gennaria, *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
- Vin Ko
- Mont Levy
- Rudolph Nickens
- David Carl Wilson

PRESIDENT & CEO

Vanessa Cooksey

**Regional Arts Commission of St. Louis
Governance Committee Meeting
Thursday, February 9, 2023 @ 8:00 a.m. • Zoom**

AGENDA

1. Call to Order (Walker)
2. Approval of Minutes, October 14, 2022 (Walker)
3. STL County Commission Appointments Status (Walker)
 - Jerry Gennaria
 - Vin Ko
 - David Wilson
4. STL City Commission Appointment Status (Walker)
 - Dwayne Proctor
5. Comprehensive Conflict of Interest Policy (Walker)
6. Suggestions for Annual Board/Staff Retreat (9/16)
7. Sunshine Compliance Training (Sutherland)
8. RAC Commission Online Handbook Update (Sutherland)
 - RAC 101 Tutorial
9. Suggestions for Future Governance Committee Agenda Items
10. Adjournment (Walker)

ATTACHMENTS

- Governance Committee Meeting Minutes, October 14, 2022
- RAC Conflict of Interest Policies (Board/Staff)
- Agenda 2022 Annual Board/Staff Retreat

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