





## **C**OMMISSIONERS

Mont Levy Chair

Cheryl D.S Walker Vice Chair

Andrea Purnell Secretary John H. Russell Treasurer

David Carl Wilson Member at Large

Rhonda Carter Adams Heather Corcoran Sam Fiorello Jerry Gennaria Rosalind Johnson Vin Ko Adewale Soluade Kellie Trivers Mary Walsh

**PRESIDENT & CEO**Vanessa Cooksey

Regional Arts Commission
Governance Committee Meeting
Tuesday, April 13, 2021 @ 1:00 PM ● ZOOM

## **AGENDA**

- Call to Order (Trivers)
- RAC Business Update (Cooksey)
  - HB 1365 & HB 1366
  - FYI20 Audit Distribution
  - RACSTL.org/Commission Updates
  - Board Governance Refresher Training
- Open County Seat Nomination Discussion (All)
- Confirm Conclusion of Bylaws Discussion
- Chair Succession Plan Discussion (All)
- Wrap-up, Next Steps or Action Items
- Adjourn (Trivers)