



6128 DELMAR BLVD
ST. LOUIS MO 63112

(314) 863 5811
(314) 863 6932 FAX
WWW.ART-STL.COM

REGIONAL ARTS
COMMISSION OF ST. LOUIS



COMMISSIONERS

Mont Levy
Chair
Cheryl D.S Walker
Vice Chair
Andréa 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
Lyah LeFlore
Adewale Soluade
Kellie Trivers
Mary Walsh

PRESIDENT & CEO
Vanessa Cooksey

**Regional Arts Commission of St. Louis
Governance Committee Meeting
Tuesday, December 1, 2021 @ 4:00 p.m. via ZOOM**

AGENDA

1. Call to Order (Trivers)
2. Review 1-year Chair Term Policy
3. Discuss Potential Chairs and a Succession Plan
4. Prepare to Present Slate of Officers for the Vote
5. Proposed Changes in Committee Structure and Meeting Frequency
6. Discuss Clarification of Terms Policy with Commissioners
7. Brief Review of Board Orientation Process – Importance/How to Improve
8. Policy on Spending on Commissioners
9. Review of Retreat
10. Adjourn