



## REGIONAL ARTS COMMISSION OF ST. LOUIS

6128 DELMAR BLVD ST. LOUIS MO 63112

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**Regional Arts Commission of St. Louis  
Governance Committee Meeting  
Wednesday, February 16, 2022 @ 10:00AM  
via Zoom**

### COMMISSIONERS

Cheryl D.S. Walker, *Chair*  
Andréa Purnell, *Vice Chair*  
Rosalind Johnson, *Secretary*  
John H. Russell, *Treasurer*  
Jerry Gennaria, *Member at Large*  
Mont Levy, *Member at Large*  
Rhonda Carter Adams  
Heather Corcoran  
Sam Fiorello  
Vin Ko  
Lyah LeFlore  
Kellie Trivers  
Mary Walsh  
David Carl Wilson

### PRESIDENT & CEO

Vanessa Cooksey

### AGENDA

1. Call to Order (Wilson)
2. Approval of the Minutes, December 1, 2021 (Wilson)
3. 2022 Committee Structure
4. Proposed Bylaw Change – Annual Meeting Timing Requirement
5. 2022 Retreat – Date & Structure
6. Commissioner Recommendation - City Vacancy (Walker)
7. Open Discussion
8. Next Steps
9. Adjourn

### Attachments

- Minutes, Governance Committee, December 1, 2021
- 2022 Committee Structure
- Proposed Bylaw Change – Annual Meeting Timing Requirement