



REGIONAL ARTS COMMISSION OF ST. LOUIS

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**Regional Arts Commission of St. Louis
Governance Committee Meeting
Tuesday, August 2, 2022 @ 11 a.m.
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
Beverly Isom
Vin Ko
Constantino Ochoa
David Carl Wilson

PRESIDENT & CEO

Vanessa Cooksey

TENTATIVE AGENDA

1. Call to Order (Wilson)
2. Approval of the Minutes, June 17, 2022 (Wilson)
3. RAC Annual Board/Staff Retreat, September 17th Agenda (Cooksey)
4. City/County Commission Appointments (Wilson & Cooksey)
 - a. Term End Dates
 - b. Discuss Lyah LeFlore's Replacement
5. Discussion of 2023 Officers (Walker)
6. Conflict of interest Policy (Wilson)
7. Next Steps
8. Adjourn

Attachments

- Minutes, Governance Committee, June 17, 2022
- Updated Governance Committee List