



## REGIONAL ARTS COMMISSION OF ST. LOUIS

6128 DELMAR BLVD ST. LOUIS MO 63112

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### 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  
Rudolph Nickens  
David Carl Wilson

### PRESIDENT & CEO

Vanessa Cooksey

### Regional Arts Commission of St. Louis Governance Committee Meeting Friday, October 14, 2022 @ 9 a.m. via Zoom

#### TENTATIVE AGENDA

1. Call to Order (Wilson)
2. Approval of the Minutes, August 2, 2022 (Wilson)
3. RAC Annual Board/Staff Retreat, September 17<sup>th</sup> Survey Results (Cooksey)
4. City/County Commission Appointments (Wilson & Cooksey)
  - a. Update on Walé Soluadé's Replacement
  - b. Update on Reappointment for Wilson, Gennaria, and Ko
5. Update on 2023 Officers (Wilson & Walker)
6. Bylaws Changes (Wilson)
  - a. Frequency of commission meetings, committee meetings, and requirement to serve on committee(s)
7. Possible Revisions to Policies Regarding Committees
8. Next Steps
9. Adjourn

#### Attachments

- Minutes, Governance Committee, August 2, 2022
- RAC Annual Board/Staff Retreat, September 17<sup>th</sup> Survey Results (Cooksey)
- Recommendation Draft – Slate of Officers
- Recommendation Draft - Bylaws Article III – Commission Meetings
- Committee Descriptions/Meetings Expectations