

**Regional Arts Commission
Commission Meeting Minutes
January 21, 2022 @ 8:00AM via ZOOM**

Welcome and Call to Order – Cheryl Walker, Chair

Walker called the January 21, 2022, meeting to order at 8:05 a.m. and asked Lea to conduct the Commissioner roll call.

Attendees

Commission: Cheryl Walker, Andréa Purnell, John Russell, Roz Johnson, Jerry Gennaria, Mont Levy, Rhonda Carter Adams, Heather Corcoran, Lyah LeFlore, Kellie Trivers

Absent

Commission: Sam Fiorello, Vin Ko, Adewalé Soluadé, Mary Walsh, David Wilson

Staff Attendees: Vanessa Cooksey, Nichole Belford, Rita Dillard, Ann Haubrich, Jay Scherder, Chloe Smith, Lea Sutherland; Consultants: Pacia Anderson, Shevaré Perry, Angela Rhone, MK Stallings; *Absent: Liz Deichmann, Robert Harvey*

Additional Attendees: Trish Donovan (KEB), Rick Gratza (KEB)

Recognition of Public Guests

Walker called for any public guests/comments; there were none.

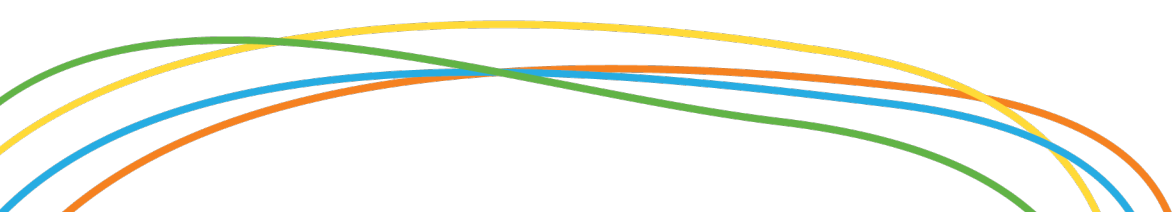
Approval of January 21, 2022 Minutes – Cheryl Walker

Motion made by Russell, seconded by Corcoran and unanimously carried to approve the December 9, 2021 minutes.

Best Practices for Board Member Engagement and Leadership, Gina Hoagland, Facilitator

Walker shared objective of the presentation/training session; reinstating RAC Board development training as done in the past; determined beginning of the year as appropriate time. Introduced facilitator, Gina Hoagland, Collaborative Strategies.

Hoagland reviewed agenda sent as part of the January board packet; shared PPT which included Zoom etiquette and best practices; academic vs. pragmatic; asked Walker to review the RAC Board Structure. Hoagland then continued Board development training presentation including degrees of board engagement; clarity of roles and responsibilities; board culture.



Discussion held regarding board culture at RAC and an appropriately engaged culture in midst of a pandemic; appreciation of recent Board/Staff retreats; opportunities to learn more about colleagues; and importance of full participation without dominance of one voice.

Hoagland continued training presentation and highlighted application of the following principles: (1) constructive partnership; (2) sustaining resources; (3) results- oriented; (4) intentional board practices.

Discussion/takeaways from the meeting/training.

Walker thanked Hoagland for her facilitation and Commissioners for their participation.

A motion was made by Johnson, seconded by Gennaria and unanimously approved to adjourn the January 21, 2022 meeting at 9:32 a.m.

Submitted by Lea Sutherlin
Executive Assistant & Commission Administrator

Board Packet ATTACHMENTS:

- Full Commission Meeting Minutes, December 9, 2021
- Bio - Gina Hoagland
- Board Source Documents