

**Regional Arts Commission  
Governance Committee Meeting  
June 17, 2022 @ 10 a.m. via ZOOM**

**Attendees**

David Wilson, chair, Lyah LeFlore, Cheryl Walker

Staff: Vanessa Cooksey, Lea Sutherlin

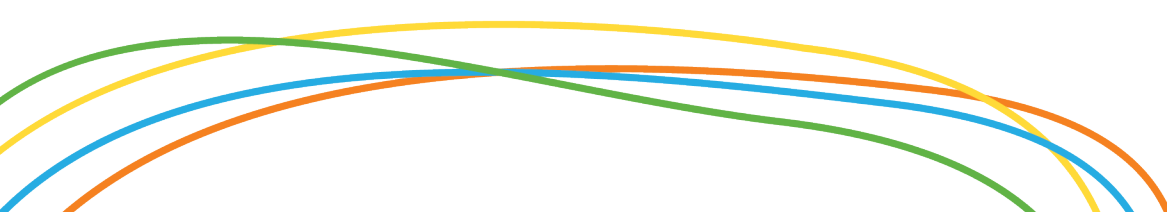
**Call to Order:** Wilson called the meeting to order at 10:05 a.m.; thanked everyone for attending.

**Approval of the Minutes, April 6, 2022**

**Wilson called for approval of the April 6, 2022 minutes. Motion made by LeFlore, seconded by Walker and unanimously carried to approve the April 6, 2022 minutes.**

**2022 Retreat - September 17, 2022, 8:30 a.m. – 5:30 p.m.**

Discussion held regarding the following:

- a. 2021 Retreat: (1) participant feedback - pros/cons - from the 2021 Retreat; (2) suggestion to exchange ideas and thoughts for team/Board building and boosting morale; (3) major decision was at center for 2021; (4) focus on high level discussion - business of RAC should be addressed through committee meetings for 2022; (5) need for discussion on frequency of meeting cadence at next Governance Committee meeting for presentation at the Retreat.
  - b. Attendees for 2022 Retreat: Board, staff, and KEB
  - c. Location – reached out to Fiorello for space at Cortex because of recent water pipe burst at 6128; waiting to hear back from his assistant.
  - d. 2022 Retreat Agenda/Desired Outcomes: (1) focus on Strategic Plan – at halfway point, forward thinking approach toward next Strategic Plan to avoid any gaps; and (2) focus on why arts grantmaking and community support are important, e.g. possibly invite grantee(s) to present at Retreat/share highlights - or attend a grantee event as a group following the Retreat.
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Cooksey will work with staff, develop agenda and send to this Committee for review.

- e. Committee made suggestions for facilitators.
- f. Committee made suggestions for food and beverage service - White Box Catering; Soulicious; both women/minority owned.
- h. Social Engagement and Team Building as part of the 2022 Retreat.

### **Next Steps**

Cooksey will share draft agenda with this Committee for feedback via email; retreat will again be hybrid via Geniecast; Sutherlin will send poll for August meeting; Walker will add two new members to this Committee.

### **Adjournment**

June 17<sup>th</sup> meeting adjourned at 10:50 a.m.

Submitted by Lea Sutherlin  
Executive Assistant & Commission Administrator

### **Attachments**

- Minutes, Governance Committee, April 6, 2022