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.
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 17th meeting adjourned at 10:50 a.m.

Submitted by Lea Sutherlin
Executive Assistant & Commission Administrator

**Attachments**

• Minutes, Governance Committee, April 6, 2022