



MINUTES

Cultural Council of Greater Jacksonville

Governance Committee Meeting

Thursday, April 7, 2022

Location: The Jessie/Remote

Present:

Members - Lisa Johnson, Chair; David Faliszek; Ari Jolly

Staff - Diana Donovan, Amy Palmer

Absent - Sel Buyusarac, Jannet Walker-Ford

- A. The meeting was called to order at 11:30 a.m. by the chair, Lisa Johnson.
- B. Minutes of the of Jan. 14, 2022 and Nov. 15, 2021 meetings were approved.
- C. As this meeting represented a transition in leadership of the committee, there was a discussion of past activities of the committee and anticipated work for the remainder of the year.
- D. Committee chair and committee member openings were reviewed.
- E. A status update of prospective nominees for elected board member openings was provided by Ari Jolly. With Sel Buyuksarac's recent resignation there are now two openings. Next steps were discussed.
- F. Diana Donovan provided an update on Mayoral appointees to the board. Kat Hardwick's appointment is now final.
- G. Amy Palmer provided status updates on membership for the CSGP and APP committees.
- H. The following old or new business was discussed:
 - a. Publicity/communications plan for new board officers and board members
 - b. Demographics survey of board
 - c. New board member orientation
 - d. COJ ethics workshop attendance
 - e. Review of Governance Committee FY2022 meeting schedule
- I. There was no public comment.
- J. The meeting was adjourned at 1:30 p.m.