



Agenda
Cultural Council of Greater Jacksonville
Board of Directors Virtual Meeting
Thursday, September 24th, 2020
10:00 AM - 12:00 PM ET

Call in number: (US) +1 319-435-9171 PIN: 892 813 656#

Google Meet link: meet.google.com/crz-rqgw-eew

Meeting Code: crz-rqgw-eew

- Jannet Walker Ford, *Board Chair*
- Ari Jolly, *Vice Chair, Governance Chair*
- David Faliszek, *Secretary*
- Lisa Moore, *Treasurer, Finance Chair*
- Kemal Gasper, *Development Chair*
- Ann Carey, *Immediate Past Chair*
- Chris Lazzara, *Director*
- Kirsten Doolittle, *Director*
- Karen Feagins, *Director*
- Sandra Hull-Richardson, *Director*
- Ryan Ali, *Director*
- Audrey Gibson, *Legislative Liaison*
- Michael Boylan, *City Council Liaison*

- A. Call to Order.....10:00 AM**
- B. Approval of Consent Agenda (action).....10:05 AM**
 - Board: [8.20.20](#)
 - Finance: [7.7.20](#), [8.11.20](#)
 - APP: [8.12.20](#), [7.8.20](#)
 - Development: [7.23.20](#), [8.13.20](#)
- C. Chair’s Report - Jannet Walker Ford.....10:15 AM**
- D. Committee Chair Reports.....10:25 AM**
 - Executive Committee - Jannet Walker Ford
 - Development Committee - Kemal Gasper
 - Finance Committee - Lisa V. Moore
 - [Business Intelligence Report](#) · [Financial Dashboard](#)
 - Governance Committee - Ari Jolly
 - [Draft Board Retreat Agenda](#)
- E. Executive Director and Programs Report.....11:15 AM**
 - [Public Art Report](#)
 - [COJ APP Gift Acceptance Procedure](#) (action)
- F. New Business.....11:40 AM**
- G. Public Comment.....11:45 AM**
- H. Adjourn.....12:00 AM**

The next Board of Directors meeting will be October 15th from 2:00 PM - 4:00 PM.



Draft Motion
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Motion: The Cultural Council of Greater Jacksonville adopts the "ART IN PUBLIC PLACES PROGRAM POLICY AND PROCEDURE ON GIFTS OF PUBLIC ARTWORK TO THE CITY OF JACKSONVILLE" dated September 22, 2020.