**Board Members Present:**

Claudia Baker

Mac Bracewell, Vice Chair

Ann Carey, Chair

Dave Engdahl

Bill Ferry

Kemal Gasper

Kate Rowe

JaMario Stills

**Board Members Absent:**

Anne Boccuzzi

Jackie Cornelius (e)

Janet Walker Ford (e)

Charlie Joseph (e)

Pamela Smith (e)

**Staff Present:**

Tony Allegretti (first 15 minutes)

**Call to Order**

Ms. Ann Carey, Board Chair, called the meeting to order at 12:30 P.M.

**New Business**

*Executive Director Resignation*

Tony Allegretti, Executive Director of the Cultural Council, presented his six months’ notice of resignation to the Board. His intention is to stay on through the Executive Director search and orientation to ensure a smooth transition. The Board accepted his resignation and thanked Mr. Allegretti for his service. Ms. Carey will convene a Transition Team comprised of 3-4 Board members to address Succession Planning and the Executive Director Search process.

*Strategy, Planning and Leadership Review*

Ms. Carey called this special meeting to re-open discussion on the Strategic and Implementation Plans that were recently approved by the Board of Directors in the April 19, 2018 Board meeting. Upon further discussion with the community stakeholders, as well as personal reflection, Ms. Carey felt that key components of both the strategy and planning processes were missing – stakeholder engagement and a clear picture of who we want this organization to be, to name two – and asked the Board to reconsider taking up the Strategic Planning process once again. This discussion took on complexity with the receipt of the Executive Director’s resignation. Good discussion ensued. Ms. Carey added that the topic of Revisiting Strategic Planning will be the primary agenda item in the upcoming June 21, 2018 Board of Directors meeting.

**Closing**

The meeting was adjourned at 1:30 P.M.