



Agenda
Cultural Council of Greater Jacksonville
Board of Directors Meeting
Thursday, October 15th, 2020
2:00 PM - 4:00 PM ET

Board Members Present: Jannet Walker Ford, Lisa Johnson, Ari Jolly, Karen Feagins, Kirsten Doolittle, Lisa Johnson, David Faliszek, Sandra Hull-Richardson, Sel Buyuksarac, Adriel Rocha, Jeff Strohecker, Kemal Gasper

Board Members Absent: Chris Lazzara, Ann Carey, Ryan Ali

City Council Liaison Absent: Michael Boylan

Legislative Liaisons Absent: Audrey Gibson

Staff Members Present: Ellen Cottrill, Diana Donovan, Megan Reid, Ashanta Williamson, Glenn Weiss, Amy Palmer, Hilda Etedgui

Guests: Ed Malesky, Kenyon Merritt (CSGP Committee Chair)

A. Call to Order.....2:00 PM
Jannet Walker Ford called the meeting to order at 2:00 PM. David Faliszek called the role and Chairwoman Walker Ford welcomed the new board members.

B. Approval of Consent Agenda2:03 PM
Jannet Walker Ford made a motion to approve the consent agenda, Ari seconded the motion. All were in favor, the motion passed unanimously.

C. Interim Executive Director Report.....2:08 PM
Diana Donovan welcomed the new board members. She reflected on the highlights of successful partnerships with City Council members and the public art department. She highlighted the holiday gallery and the new PNC grant program. Jannet Walker Ford thanked Karen Feagins for her role in the PNC grant program. She also announced that Kirsten Doolittle will be leaving the Board of Directors and will serve on the ethics commission for the City of Jacksonville. The board congratulated Director Doolittle and thanked her for her service and dedication.

D. Programs Reports.....2:40 PM

- Glenn Weiss gave an update on upcoming public art projects.
- Ellen Cottrill gave a report on Communications and programming including: Every Single Artist’s Lounge, future workshops, Art Therapy programming, ArtSee & Shop and internal newsletters.
- Amy Palmer gave her report on the grants department review of the past fiscal year and moving forward into this year’s programming.
- Diana Donovan gave a Covid-19 update for the organization.

E. Committee Reports.....3:00 PM

- Kemal Gasper gave an update on the Development Committee for the organization. He briefed on board giving and the Arts Awards. Director Gasper also spoke about inviting new members to the committee. Ashanta Williamson gave an update on the working development plan.

- Kenyon Merritt gave a report of the grant hearing procedures. Staff and Directors discussed the hearings. Ari Jolly made a motion to approve the award allocations for the 2020-2021 Cultural Service Grant Program as recommended by the CSGP Committee, David Faliszek seconded the motion. All were in favor, the motion passed unanimously. Ari Jolly thanked the committee chair Kenyon Merritt and the committee for their service and congratulated the grantees.
- Ari Jolly gave a report for the governance committee. She welcomed the new board members and discussed the concerns for in person aspects of the board retreat.
- Lisa Johnson reviewed the financial dashboard for the past fiscal year. Jannet Walker Ford made a motion to approve the last fiscal year's 2020 budget and close the books, Lisa Johnson seconded the motion. All were in favor, the motion passed unanimously. Director Johnson discussed the opportunity to move to new offices as well as building a six month emergency budget with the transition of the interim executive director. The board discussed the opportunity to move. Lisa Johnson made a motion to write a 30 day termination letter to end the current lease with the City of Jacksonville contingent upon implications with the partnership with the City of Jacksonville and move to the Jessie Ball duPont Center. Chairwoman Jannet Walker Ford seconded the motion. All were in favor, the motion passed unanimously. The board discussed building the six month budget. Lisa Johnson made a motion from the finance committee that moving forward the committee works towards a 6 Month Emergency Budget with the understanding that the new fiscal year months of October and November will be under the discretion of the board chair until the new six month budget is approved, Ari Jolly seconded the motion. All were in favor, the motion was adopted.

F. Public Comment.....3:58 PM
 Ed Malesky from The Art Center Cooperative gave thanks for the support from the Cultural Council of Greater Jacksonville.

G. Adjourn.....4:01 PM
 The meeting was adjourned at 4:01 PM.