



Minutes

Cultural Council of Greater Jacksonville
Board of Directors Hybrid Meeting
Thursday, October 21st, 2021
2:00 PM - 4:00 PM ET

Board Members Present: Jannet Walker Ford, Ari Jolly, Karen Feagins, David Faliszek, Jeff Strohecker, Ryan Ali,

Board Members Virtual: Lisa Johnson

Board Members Absent: Sel Buyuksarac, Kirsten Doolittle, Kemal Gaspar, Christopher Lazzara, Adriel Rocha

City Council Liaison Present: Absent

Legislative Liaison Present: Representative Angie Nixon's Assistant Michelle

Staff: Diana Donovan, Jen Jones Murray, Amy Palmer, Nan Kreamer, Ashley Wolfe

Guests Present: Kenyon Merritt

A. Call to Order at 2:05 PM

Chairwoman Jannet Walker Ford called the meeting to order at 2:05 PM with a quorum present.

Chairwoman Walker-Ford called roll.

B. Approval of Consent Agenda & August 19, 2021 Board Meeting Minutes

Motion: The Cultural Council Board of Directors approves the consent agenda. Moved by Jannet Walker-Ford. Motion was seconded by Ari Jolly. Unanimously approved.

Motion: The minutes of the August 19, 2021 meeting of the Cultural Council Board of Directors are approved as written. Moved by Lisa Johnson. Motion was seconded by Karen Feagins. Unanimously approved.

C. CSGP & City of Jacksonville Approvals and Updates

- *CSGP Committee Chair Kenyon Merritt*

- FY 2021-2022 Cultural Service Grants Program Funding Allocations

Motion: The Cultural Council Board of Directors approves the award allocations for the 2021-2022 Cultural Service Grant Program as recommended by the CSGP Committee. Moved by Jannet Walker-Ford Motion was seconded by Karen Feagins. Unanimously approved.

- *Incoming CSGP Committee Proposed Chair- Ellen Williams: Jannet Walker-Ford*

Motion: The Cultural Council Board of Directors approves the recommendation of Ellen Williams as the incoming Chair of the Cultural Service Grants Program Committee. Moved by Jannet Walker-Ford. Motion was seconded by David Faliszek. Unanimously approved.

- *COJ CARES ACT Timeline Updates*

D. Chair's Report

E. CCGJ Executive Director Report

- Organization Overview: *Diana Donovan*

[Ari would like Diana to share the organizational chart with the board via email to provide a visual.](#)

- Art in Public Places: *Jen Jones Murray*

- CSGP/Grants : *Amy Palmer*

F. Committee Reports

- Finance: Current State of Affairs- End of FY, Review Proposed Draft Budget for FY 2021-2022. Forecast by *Lisa Johnson & Nan Kreamer*.

- [David asked what the expenses to move to the Jessie were--Nan will provide this.](#)

- FY 2021-2022 Cultural Council Budget

Motion: The Cultural Council Board of Directors approves the FY 2021-2022 Cultural Council Budget. Moved by Lisa Johnson. Motion was seconded by Ari Jolly. Unanimously approved.

- Governance: *Ari Jolly*

- FY 2021-2022 CCGJ Board of Directors Officers Slate

Motion: The Cultural Council Board of Directors approves the FY 2021-2022 Cultural Council Board of Directors Officers Slate. Moved by Jannet Ford-Walker. Motion was seconded by Karen Feagins. Unanimously approved.

- Development & Arts Awards: *Karen Feagins*

G. Special Recognition

H. Board Chair Transition

I. Public Comment *None*

J. Adjourned at 3:48 PM