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***Enrich life in Northeast Florida by investing in Arts and Culture.***

**Board of Directors Meeting**

**June 21, 2018, 12:00 PM – 2:00 PM**

**Jacksonville City Hall**

**117 W Duval Street, Jacksonville, FL 32202**

**Don Davis Room**

**Pre-Reads (**Available on Transparency webpage**):**

* [Board Meeting Minutes, April 19, 2018](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/board_meeting_minutes_4.19.18__1_.docx)
* [Board Meeting Minutes, June 14, 2018](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/board_meeting_minutes_6.14.18.docx)
* [Finance Committee Minutes, April 12, 2018](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/minutes_04-12-18_v1.pdf)
* [June 2018 YTD Performance Snapshot (Blue Sheet)](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/180612164858_0001.pdf)
* [June 2018 YTD Financial Statements](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/pe_05-31-18___4cast_summaryv1.pdf)
* [Art in Public Places - Committee Report, June 2018](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/june_project_report.pdf)
* [Cultural Service Grant Program – Committee Report, June 2018](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/csgp_committee_report_-_6-21-2018.docx)
* [Americans for the Arts Annual Conference Recap](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/americans_for_the_arts_recap.doc)

**Agenda:**

1. Call to Order - Ann Carey (2 min) 12:00-12:02
2. Consent Agenda - Ann Carey (8 min) 12:02-12:10
   1. Board Meeting Minutes
      1. April 19, 2018
      2. June 14,2018
   2. Governance Committee Minutes, May 10, 2018
   3. Finance Committee Minutes, April 12, 2018
   4. APP Committee Report, June 2018
   5. CSG Committee Report, June 2018
   6. Executive Director’s Report, June 2018
3. Committee Reports (15 min) 12:10-12:25
   1. Finance Committee: YTD Financial Update – Cedric Lewis
4. Executive Director Highlights – Tony Allegretti (25 min) 12:25-12:50
   1. Arts Awards
   2. Board Support During Transition
      1. Development
      2. Legal
5. New Business (40 min) 12:50-1:30
   1. Revisiting Strategy Planning – Ann Carey
   2. Succession Planning – Ann Carey
6. Old Business (10 min) 1:30-1:40
7. Adjourn 1:45

***\*Items under the Consent Agenda are considered self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion to approve. If discussion is desired by any Board member, that item will be removed from the Consent Agenda and considered separately.***