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***Champion the appreciation, relevance, and expression of art and culture***

**Board of Directors Meeting**

**December 14, 2017**

**10:00 AM – 12:00 PM**

**Jacksonville City Hall**

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

**Lynwood Roberts Room**

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

* [Board Meeting Minutes, October 2017](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/board_meeting_minutes_10.18.17_finalv.docx)
* [Art in Public Places (APP) Report](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/appc_project_report_december.docx)
* [Cultural Service Grant (CSG) Report](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/csg_committee_report_12-14-17.docx)
* [Finance Committee Minutes, November 2017](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/171207153926_0001.pdf)
* [Strategic Plan](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/strategic_plan_8-15-17.docx)
* [FY2017-2018 Proposed Budget](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/171207153940_0001.pdf)
* [Board Member Agreement](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/board_member_agreement_v2.docx)
* [Education – Board Responsibilities](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/education_-_board_responsibilities.pdf)

**Agenda:**

1. Mission Moment – Patrick Fisher (10 min) 10:00-10:10
2. Call to Order - Ann Carey, Chair, Board of Directors (2 min) 10:10-10:12
3. Consent Agenda - Ann Carey (8 min) 10:12-10:20
	1. Board Meeting Minutes, October 2017
	2. APP Report
	3. CSG Report
	4. Finance Committee Minutes, November 2017
4. Committee Reports
	1. Strategic Task Force (30 min) 10:20-10:50
		1. Strategic Plan - Dave Engdahl, Chair, Strategic Task Force
		2. Implementation Plan - Tony Allegretti, Executive Director
	2. Finance Committee – Cedric Lewis, Finance Director (20 min) 10:50-11:10
		1. FY2017-18 Proposed Budget – review and vote
	3. Governance Committee – Mac Bracewell, Committee Chair (10 min) 11:10-11:20
		1. Finance Chair – review and vote
		2. Bylaws Update – review and vote
	4. Executive Director Report – Tony Allegretti (10 min) 11:20-11:30
5. New Business
	1. Board Education – Ann Carey (20 min) 11:30-11:50
6. Old Business (10 min) 11:50-12n

***\*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.***