

**Cultural Council of Greater Jacksonville  
Board of Directors Meeting  
December 8, 2016  
10:00 AM  
300 Water Street, Jacksonville FL 32202  
Shircliff Room – Times Union Center**

*“The Cultural Council of Greater Jacksonville champions the appreciation, relevance, and expression of art and culture.”*

1. **Guest Speaker**, Shawana Brookes – Arts and Culture Developer – JAX Maker Space, Downtown Library (5 minutes)
2. **Call to Order**, Charlie Joseph, Chair, Board of Directors
3. **Approval of Minutes**, Charlie Joseph
4. **Executive Director Report** , presented by Tony Allegretti, Executive Director
5. **Committee Reports**
  - a. Art in Public Places, presented by Dave Engdahl, Committee Chair
  - b. Cultural Service Grants, presented by Tony Allegretti
  - c. Development Committee, presented by Rebecca Ryan Gonzalez, Committee Chair
6. **New Business**, Charlie Joseph
  - a. Committee Charters
  - b. Development Task Force
  - c. Strategic Planning Task Force
7. **Old Business**, Charlie Joseph
  - a. Skills Assessment