

**Cultural Council of Greater Jacksonville
Board of Directors Special Meeting
November 21, 2016
1:00 PM
300 Water Street, Suite 201, Jacksonville, FL 32202
TERRY LOBBY – TIMES UNION CENTER**

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

1. **Call to Order** Charlie Joseph, Chair, Board of Directors
2. **2016-2017 Cultural Service Grants (CSG)** Ann Carey, Vice Chair, Board of Directors
3. **Approval of 2016-2017 Action Plan**, Charlie Joseph
 - a. 2016-2017 Action Plan presented by Tony Allegretti, Executive Director
 - b. Cultural Equity Commitment presented by Tony Allegretti
4. **Approval of 2016-2017 Budget**, Charlie Joseph
 - a. 2016-2017 Budget presented by Cedric Lewis, Director of Finance
5. **CCGJ, APP, & CSG Ordinance Changes**, Tony Allegretti
6. **Board Skills Assessment, Board Terms, Board Meeting Dates & RSVP System**
7. **New Business**, Charlie Joseph
 - a. **Development Committee Discussion**
 - b. **Strategic Plan Task Force**
8. **Old Business**, Charlie Joseph