



Agenda

Cultural Council of Greater Jacksonville
Executive Committee Meeting
Wednesday, September 9, 2020
9:45 AM - 11:45 AM ET

Edward Ball Building, City of Jacksonville
Ed Ball Training Room (1st Floor)
214 North Hogan Street
Jacksonville, FL 32202

Call in number: (US) +1 617-675-4444 PIN: 492 004 510 2772#

- | | |
|---|--|
| <input type="checkbox"/> Jannet Walker-Ford, Board Chair | <input type="checkbox"/> Lisa Moore, Treasurer and Finance Committee Chair |
| <input type="checkbox"/> Ari Jolly, Vice Chair and Governance Committee Chair | <input type="checkbox"/> Kemal Gasper, Development Committee Chair |
| <input type="checkbox"/> David Faliszek, Secretary | <input type="checkbox"/> Ann Carey, Immediate Past Chair |

A. Call to Order

B. Review and Approval of Minutes

- [6.10.20](#)
- If this link does not work for you, this document is also available at <https://www.culturalcouncil.org/transparency.html> .

C. Chair's Opening Remarks

D. Executive Director Evaluation

E. Compensation Strategy Discussion

F. Other Business

G. Public Comment

H. Closing

The next Executive Committee meeting will be held on October 7th at 9:30 AM.