



Cultural Council
OF GREATER JACKSONVILLE

Agenda
Cultural Council of Greater Jacksonville
Governance Committee
Tuesday, May 19, 2020
11:30 a.m.-1 p.m.

Call in number: +1 402-852-5109 PIN: 591 691 205#

Google Meet link: meet.google.com/mir-cqyv-xoo

Meeting Code (if using Google Meet app): mir-cqyv-xoo

- | | |
|--|---|
| <input type="checkbox"/> Ari Jolly, <i>Chair</i> | <input type="checkbox"/> David Faliszek |
| <input type="checkbox"/> Jannet Walker-Ford | <input type="checkbox"/> Sandra Hull-Richardson |
| <input type="checkbox"/> Ann Carey | |

- A. Call to Order**
- B. Approve minutes of Feb. 18, 2020 meeting**
- C. Status – Board openings and nominations; timeline**
- D. Planning - Board retreat (Nov. 5, 2020)**
- E. Additional Board trainings:**
- F. Board 101**
- G. COJ Ethics**
- H. Bylaws**
- I. Address “membership”**
- J. Other**
- K. Opportunity for Public Comment**
- L. Adjournment**

Next Governance Committee Meetings:

- 11:30 a.m.-1 p.m.; Friday, July 31, 2020
- 11:30 a.m.-1 p.m.; Thursday, Oct. 8, 2020