



MINUTES

Cultural Council of Greater Jacksonville

Governance Committee Meeting

Monday, Nov. 15, 2021; 11:30-1 p.m.

Location: The Jessie/Remote

Present:

Members - Ari Jolly, Chair; David Faliszek; (virtual) Jannet Walker-Ford

Staff – Diana Donovan, Amy Palmer

Absent: Sel Buyusarac

- A. The meeting was called to order at 11:40 a.m. by the chair, Director Ari Jolly.
- B. A motion to approve the minutes of the Oct. 20, 2021 meeting was made by David Faliszek, seconded by Jannet Walker-Ford, and approved.
- C. Board committee chair assignments were discussed. Officers were approved at the October 2021 board meeting.
- D. Board member openings and board nominations received were reviewed. There were some additional candidates put forward. There are three elected board member openings and two mayoral appointed openings. Governance Committee members updated the status of each nomination and continued to plan next steps with the goal of putting forward the new slate of elected board members and any associated board officers and/or committee chairs at the January board meeting. Board member demographics are important as well as needed experience/skill sets, such as financial acumen. If possible, the Governance Committee would like to invite final candidates to its next meeting.
- E. CSGP Committee prospects to fill anticipated openings were also discussed. Current terms expire Dec. 31, 2021. There will be two community rep and two board rep openings. Due to the reactivation of the Capital Grant Program, these openings need to be filled more quickly than per usual.
 - a. Per ordinance, the chair of the Cultural Council Board selected the CSGP Committee Chair. Chair Jannet Walker-Ford accepted the recommendation to nominate Ellen Williams, who has served three years on the committee as a community representative and is willing to serve as chair, to the position. She put Ellen forward at the board meeting.
 - b. There was a suggestion that a message from board chair go to board CSGP Committee members that attendance at hearings is paramount.
- F. Any old or new business

- a. Board member gifts (art glass)
 - i. Continue as standard gift; preference for the Jax skyline
- b. Press release on new board officers and board members
 - i. To be released following January board meeting; include all board members
- c. Establish date for next Governance Committee meeting/FY2022 meeting schedule
 - i. Governance Committee will meet prior to the January board meeting
- d. Recommendations for quarterly FY2022 board meetings (January, April, August and October) and cancelation of December 2021 board meeting; opportunities for board members to engage informally at CSGP and APP events in December
- e. There was a brief discussion about monuments and the role of the Cultural Council
- f. Review of CCGJ Diversity Statement
- g. Required COJ Ethics Training
 - i. Check attendance of current board members and provide info to new board members

G. There was no public comment.

H. The meeting was adjourned at 1:05 p.m.