MINUTES
Cultural Council of Greater Jacksonville
Governance Committee Meeting
Thursday, April 7, 2022
Location: The Jessie/Remote

Present:
Members - Lisa Johnson, Chair; David Faliszek; Ari Jolly
Staff - Diana Donovan, Amy Palmer
Absent - Sel Buyusarac, Jannet Walker-Ford

A. The meeting was called to order at 11:30 a.m. by the chair, Lisa Johnson.

B. Minutes of the of Jan. 14, 2022 and Nov. 15, 2021 meetings were approved.

C. As this meeting represented a transition in leadership of the committee, there was a discussion of past activities of the committee and anticipated work for the remainder of the year.

D. Committee chair and committee member openings were reviewed.

E. A status update of prospective nominees for elected board member openings was provided by Ari Jolly. With Sel Buyuksarac’s recent resignation there are now two openings. Next steps were discussed.

F. Diana Donovan provided an update on Mayoral appointees to the board. Kat Hardwick’s appointment is now final.

G. Amy Palmer provided status updates on membership for the CSGP and APP committees.

H. The following old or new business was discussed:

   a. Publicity/communications plan for new board officers and board members
   b. Demographics survey of board
   c. New board member orientation
   d. COJ ethics workshop attendance
   e. Review of Governance Committee FY2022 meeting schedule

I. There was no public comment.

J. The meeting was adjourned at 1:30 p.m.