

**AGENDA**

**CSGP COMMITTEE – Orientation**

**Wednesday, June 17, 2020**

**PART ONE: 9-10 a.m.**

Welcome & Introductions Kenyon Merritt

Advocacy/City funding/COVID-19 Updates Joy Young

Emergency Legislation - CSGP

Process Timeline 2020-2021 Amy Palmer

* Discussion: conducting on-sites

Applicant Update Amy Palmer

* Operating and program grants

Declaration of Recusals Amy Palmer

CSGP Committee Megan Reid

Foundant Online System Amy Palmer

Advice from returning members to newbies Kenyon Merritt

**PART TWO: 10:15-11 a.m.**

* *New committee members stay for further training*
* *Returning committee members may leave or stay for review*
* *Break at discretion of the Chair*

CSGP Ordinance Amy Palmer

Introduction to Ethics Kenyon Merritt

Questions?

* Amy Palmer (apalmer@culturalcouncil.org; (904) 524-2706)
* Megan Reid (Megan@culturalcouncil.org; (904) 358-3600 x19)

Opportunity for Public Comment

**Homework: Due Monday, June 22 (related info/docs sent following meeting)**

* State recusals
* Demographic Survey
* Confirm contact information to share with applicants
* Bio template and photo
* Try logging into online system

**Next meeting: 9-11 a.m., Wednesday, July 8**