



**Agenda**  
**Cultural Council of Greater Jacksonville**  
**Special Board of Directors Meeting: Approving Capital Grant Awards**  
Thursday, June 23rd, 2022  
4:30 p.m. to 5:30 p.m. ET

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Jessie Ball DuPont Center, Third Floor, Room 318,  
40 E Adams St., Jacksonville, FL 32202, USA (In-person Quorum Required)

LINK: <https://us06web.zoom.us/j/87839156786>

PHONE: (US) +1 646 558 8656 | Meeting ID: 878 3915 6786

- |                                                                   |                                                      |
|-------------------------------------------------------------------|------------------------------------------------------|
| <input type="checkbox"/> Ari Jolly, Chair                         | <input type="checkbox"/> Jennifer Brown, Director    |
| <input type="checkbox"/> Jannet Walker-Ford, Immediate Past Chair | <input type="checkbox"/> Kirsten Doolittle, Director |
| <input type="checkbox"/> Lisa Johnson, Vice Chair                 | <input type="checkbox"/> Karen Feagins, Director     |
| <input type="checkbox"/> Matt Swanson, Treasurer                  | <input type="checkbox"/> Kat Hardwick, Director      |
| <input type="checkbox"/> David Faliszek, Secretary                | <input type="checkbox"/> Chris Lazzara, Director     |
| <input type="checkbox"/> Ryan Ali, Director                       | <input type="checkbox"/> Craig Shoup, Director       |
|                                                                   | <input type="checkbox"/> Jeff Strohecker, Director   |

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- |                                                                                                                                     |         |
|-------------------------------------------------------------------------------------------------------------------------------------|---------|
| <b>I. Welcome &amp; Call to Order</b>                                                                                               | 4:30 PM |
| <br>                                                                                                                                |         |
| <b>II. Action Item: Approval of Capital Grant Awards</b>                                                                            | 4:35 PM |
| <i>Ellen Williams, Chair, Cultural Service Grant Program (CSGP) Committee</i>                                                       |         |
| <i>Amy Palmer, CCGJ Director of Grants Administration</i>                                                                           |         |
| <i>DRAFT MOTION: Motion to approve the FY2022 Pilot Cultural Service CAPITAL Grant awards as recommended by the CSGP Committee.</i> |         |
| <br>                                                                                                                                |         |
| <b>III. Any Other Business</b>                                                                                                      | 5:10 PM |
| <br>                                                                                                                                |         |
| <b>IV. Opportunity for Public Comment</b>                                                                                           | 5:20 PM |
| <br>                                                                                                                                |         |
| <b>V. Closing &amp; Adjournment</b>                                                                                                 | 5:30 PM |

***The next meeting of the Cultural Council Board of Directors is scheduled for 4-6 PM, Thursday, August 18.***