



**Agenda**  
**Cultural Council of Greater Jacksonville**  
**Board of Directors Meeting**  
Thursday, May 28, 2020  
9:30 AM - 11:30 AM ET

**Zoom Link:** <https://zoom.us/j/91985744803> **Meeting ID:** 919 8574 4803

**Phone Number:** +16465588656,,91985744803#

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|---|--|
| <input type="checkbox"/> Jannet Walker Ford, <i>Board Chair</i>         | <input type="checkbox"/> Diana Donovan, <i>Director</i>              |
| <input type="checkbox"/> Ari Jolly, <i>Vice Chair, Governance Chair</i> | <input type="checkbox"/> Kirsten Doolittle, <i>Director</i>          |
| <input type="checkbox"/> David Faliszek, <i>Secretary</i>               | <input type="checkbox"/> Karen Feagins, <i>Director</i>              |
| <input type="checkbox"/> Lisa Moore, <i>Treasurer, Finance Chair</i>    | <input type="checkbox"/> Sandra Hull-Richardson, <i>Director</i>     |
| <input type="checkbox"/> Kemal Gasper, <i>Development Chair</i>         | <input type="checkbox"/> Ryan Ali, <i>Director</i>                   |
| <input type="checkbox"/> Ann Carey, <i>Immediate Past Chair</i>         | <input type="checkbox"/> Audrey Gibson, <i>Legislative Liaison</i>   |
| <input type="checkbox"/> Chris Lazzara, <i>Director</i>                 | <input type="checkbox"/> Michael Boylan, <i>City Council Liaison</i> |

- A. Call to Order.....9:30 AM**
- B. Approval of Minutes (action).....9:35 AM**
- Development: [1.31.20](#), [3.2.20](#), [3.30.20](#), [4.3.20](#), [4.24.20](#), [5.5.20](#)
  - Finance: [4.7.20](#)
  - Executive: [4.8.20](#), [4.22.20](#)
  - Governance: [2.18.20](#)
- If these links do not work for you, these documents are also available at <https://www.culturalcouncil.org/transparency.html> under the Minutes section
- C. Chair’s Report - Jannet Walker Ford.....9:45 AM**
- D. Finance Committee Revised Budget Presentation - Lisa Moore.....10:00 AM**
- E. Mid-Year Report & State of Affairs - Joy Young.....10:30 AM**
- F. Committee Chair Reports.....10:50 AM**
- Executive Committee - Jannet Walker Ford
  - Development Committee - Kemal Gasper (*Arts Awards Discussion*)
  - Governance Committee - Ari Jolly (*Board Retreat Discussion*)
- G. New Business (action)- Jannet Walker Ford.....11:20 AM**  
Finance Committee new member approval vote
- H. Public Comment.....11:25 AM**
- I. Adjourn.....11:30 AM**

*The next Board of Directors meeting will be June 18th from 2:00 PM - 4:00 PM.*