

**Agenda**  
**Cultural Council of Greater Jacksonville**  
**Board of Directors Meeting**  
Thursday, March 5, 2020  
9:30 AM - 11:30 AM ET

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Jannet Walker<br>Ford, Chair               | <input type="checkbox"/> Diana Donovan<br><input type="checkbox"/> Chris Lazzara | <input type="checkbox"/> Ryan Ali<br><input type="checkbox"/> Kirsten Doolittle |
| <input type="checkbox"/> Kemal Gasper                               | <input type="checkbox"/> Ann Carey   | <input type="checkbox"/> Karen Feagins  |
| <input type="checkbox"/> Michael Boylan,<br>City Council<br>Liaison | <input type="checkbox"/> Sandra<br>Hull-Richardson                               | <input type="checkbox"/> Audrey Gibson,<br>Legislative<br>Liaison               |
| <input type="checkbox"/> Lisa Moore                                 | <input type="checkbox"/> Ari Jolly<br><input type="checkbox"/> David Faliszek    |   |

- A. Call to Order.....9:30 AM**
- B. Executive Session (30 mins).....9:30 AM**
  - Bill Andrews
  - Doug Wilder
  - Joy Young
- C. Approval of Minutes (Action).....10:00 AM**
- D. Chair’s Report - Jannet Walker Ford (10mins).....10:00 AM**
- E. Finance Committee - Lisa V. Moore (30-mins).....10:10 AM**
  - Form 990 Review
  - Qtr 1 Budget Review/YTD Budget Review
  - Budget Amendment Presentation and Approval (Action)
- F. Committee Chair Reports (30-mins).....10:40 AM**
  - Executive Committee - Jannet Walker Ford
  - Development Committee - Kemal Gasper (Arts Awards Discussion)
  - Governance Committee - Ari Jolly (By-laws Discussion)
  - Strategic Planning Ad-hoc Committee - Kirsten Doolittle
- G. Executive Director’s & Programs Report (15 mins).....11:10 AM**
  - Joy Young - Strategic Activities and Updates
  - Amy Palmer - CSGP Committee Members Board Vote
  - Glenn Weiss - Courthouse Plaza Public Art and Board Vote
- H. New Business.....11:25 AM**
- I. Public Comment.....11:28 AM**
- J. Adjourn.....11:30 AM**



Cultural Council  
OF GREATER JACKSONVILLE

**Motions Needed**  
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**Motion:** Noting that Theatreworks Jacksonville and Florida Theatre have merged with Theatreworks now operating as an educational program of the Florida Theatre and as recommended by the CSGP Committee, the remainder of Theatreworks Jacksonville's 2019-2020 Cultural Service Grant award (\$27,690.75) will be reallocated to the Florida Theatre, providing for the continuation of Theatreworks' program objectives and use of grant funds as described in its 2019-2020 grant application.

**Motion:** The Board of CCGJ recommends the acceptance of the sculpture *Natural Wonders* by Michele Moushey Dale by the City for its inclusion in the APP Permanent Collection with the maintenance contributions and lifespan restrictions as described in the Springfield Gift Proposal Packet approved by Art in Public Place Committee on February 12, 2020.

**Motion:** The Board of CCGJ recommends the acceptance of the sculpture *Formed to Fit* by Jennifer Rubin Garey by the City for their inclusion in the APP Permanent Collection with the maintenance contributions and lifespan restrictions as described in the Springfield Gift Proposal Packet approved by Art in Public Place Committee on February 12, 2020.