



**Agenda**  
**Cultural Council of Greater Jacksonville**  
**Board of Directors Meeting**  
Thursday, April 16, 2020  
2:00 PM - 4:00 PM ET

**Google Hangouts Meet:** [meet.google.com/kbg-ufdz-pyc](https://meet.google.com/kbg-ufdz-pyc) **Phone Number:** +1 574-797-9100 **PIN:** 263 152 812#

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

- A. Call to Order.....2:00 PM**
- B. Finance Committee Session – Lisa Moore .....2:00 PM**
  - Approval of Minutes [4.7.2020](#)
  - Qtr 2 Budget Review/YTD Budget Review
    - [Business Intelligence Package](#)
    - [Budget Dashboard](#)
    - [Budget Scenarios](#)
    - **Motion:** Approval of Revised Budget
- C. Chair’s Report – Jannet Walker Ford.....2:25 PM**
- D. Approval of Minutes (Action).....2:35 PM**
  - Consent Agenda:
    - Board [3.5.2020](#), [3.19.2020](#)
    - Finance [3.5.2020](#), [4.7.2020](#)
    - **Motion:** Approval of Consent Agenda
- E. COVID 19 Response and Budget Overview - Joy Young (Action).....2:45 PM**
  - [Budget Scenarios](#) Review
  - **Motion:** Approval of Revised Budget
- F. Committee Chair Reports .....3:00 PM**
  - Executive Committee - Jannet Walker Ford
  - Development Committee - Kemal Gasper (Arts Awards Discussion)
  - Governance Committee - Ari Jolly
- G. Programs Report .....3:30 PM**
  - Kenyon Merritt, *CSGP Committee Chair* & Amy Palmer
    - [CSGP Report](#) and Update
    - **Motion:** Program Grant Board Vote
  - Glenn Weiss - [APP Report](#) and Update
- H. New Business.....3:50 PM**
- I. Public Comment.....3:57 PM**
- J. Adjourn.....4:00 PM**



**Draft Motions**  
**Cultural Council of Greater Jacksonville**  
**Board of Directors Meeting**  
Thursday, April 16, 2020  
2:00 AM - 4:00 PM ET

***Motion: The Cultural Council of Greater Jacksonville Board of Directors moves to approve the recommendation of the CSGP Committee to award Cultural Service PROGRAM Grants in the amount of \$2,500 each to the following organizations: Avant, Jacksonville Arts & Music School, Riverside Avondale Preservation, San Marco Chamber Music Society, Stage Aurora, and The 5&Dime.***

The total amount of eligible grant requests fell short of the \$25,000 allocated to the pilot program. The Board is also asked to approve a CSGP Committee recommendation for reallocation of unused funds in the amount of \$10,000 to be evenly redistributed amongst the 2019-2020 Cultural Service Grantees (approximately \$400 to each grantee).

***Motion: The Cultural Council of Greater Jacksonville Board of Directors moves to approve the recommendation of the CSGP Committee that \$10,000 in unallocated pilot program grant funds be equally redistributed to the 2019-2020 Cultural Service Grantees.***