**Board Members Present:**

Ann Carey, Chair

Dave Engdahl

Janet Walker Ford

Charlie Joseph

Kate Rowe

Pamela Smith

JaMario Stills

Mac Bracewell, Vice Chair

Kemal Gasper

Jackie Cornelius

Claudia Baker

**Board Members Absent:**

Anne Boccuzzi

Bill Ferry (e)

**Staff Present:**

Tony Allegretti

Chelsey Cain

Patrick Fisher

Cedric Lewis

Ashley Sedghi-Koi

Amy Palmer

Mason Martin

**Mission Moment**

Ms. Ashley Sedghi-Koi, Program Coordinator, for Art & Public Places (APP), described her passion and work for the APP program.

**Call to Order**

Ms. Ann Carey, Board Chair, called the meeting to order at 12:25 p.m.

**Board Service Recognition**

Rebecca Ryan-Gonzalez and Penny Thompson have resigned from the Cultural Council of Greater Jacksonville’s (CCGJ) board of directors. The board and staff expressed appreciation for their contributions to the Cultural Council.

**Consent Agenda**

Mr. Cedric Lewis, Finance Director, reviewed the overall financial health of the organization year to date and expressed a high confidence level that the budgeted surplus will be achieved by end of fiscal year. The financial status of the Arts Awards was also discussed: Mr. Allegretti, Executive Director, expressed a high level of confidence that the event will end in the black and is dependent on remaining ticket sales.

**UPON MOTION** duly made, seconded and carried, the consent agenda was approved. The consent agenda included the following: Board minutes, February 15, 2018; Finance Committee minutes, February 8, 2018; Governance Committee minutes, March 8, 2018; APP Report, April 2018; CSGP Report, April 2018; and executive director report, April 2018.

**Committee Report**

***Strategic Task Force***

*Implementation Plan*

Mr. Allegretti opened the floor for questions and discussion.

The board requested that Mr. Allegretti prepare and present a dashboard summarizing progress against the implementation plan for board meetings as a standing agenda item.

The board also recommended that the strategic task force reconvene three times a year, several weeks in advance of a board meeting to review and refresh the plan.

UPON MOTION duly made, seconded and carried, the Strategic Plan and associated Implementation Plan were approved.

***Governance Committee***

The committee recommended changes to the bylaws that reference CSGP and APP to always align with the city ordinance; a URL link for the ordinances will be included on the CCGJ website.

**UPON MOTION** duly made, seconded and carried, the updates to the bylaws in reference to APP and CSGP were approved.

Mac Bracewell, Governance Committee Chair, will convene a workgroup to review and evaluate other areas of the bylaws.

Two mayoral appointees, Ms. Ryan-Gonzalez and Ms. Thompson, recently resigned from the board. The board requested that the Governance Committee evaluate the skill sets needed for the board and to provide the list of candidates to the Mayor's office.

**UPON MOTION** duly made, seconded and carried, the responsibility for recommending mayoral appointees by the Governance Committee was approved.

***Executive Director Report***

Mr. Allegretti presented highlights of the executive director report.

**New Business**

The board considered forming an APP support task force to assist Mason Martin and Christie Holechek work through transition issues. Mr. Dave Engdahl, Ms. Kate Rowe, and Ms. Jackie Cornelius expressed interest in participating in this task force.

**Old Business**

Advocacy- The recommendation was made to have board members represented at City Council meetings to provide CCGJ updates during the public comment period.

**Closing**

**UPON MOTION** duly made, seconded and carried, the meeting was adjourned at 1:58 p.m.