



Board Members Present: Jannet Walker-Ford, Ann Carey, Ari Jolly, Diana Donovan, Karen Feagins, Kirsten Doolittle, Lisa Johnson, Ryan Ali, Kirsten Doolittle

Board Members Absent: Sandra Hull-Richardson, Chris Lazzara, Kemal Gasper, David Faliszek

City Council Liaison Present: Michael Boylan

Legislative Liaisons Absent: Audrey Gibson

Staff Members Present: Amy Palmer, Ellen Cottrill, Joy Young, Megan Reid, Ashante Williamson, Hilda Ettedgui, Glenn Weiss

Guests: Talitha Mitchner, Dawn Brady

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- A. Call to Order.....2:04 PM**
Jannet Walker Ford called the meeting to order at 2:04 PM and called the role.
- B. Approval of Consent Agenda (action).....2:06 PM**
Ari Jolly made a motion to approve the consent agenda, Kirsten Doolittle seconded the motion. All were in favor, the motion passed unanimously.
- C. Chair’s Report2:08 PM**
Chairwoman Jannet Walker Ford discussed the agenda and thanked the board for their efforts and commitment in navigating the pandemic.
- D. Committee Chair Reports.....2:10 PM**
- Jannet Walker Ford announced that the Executive Committee continues to focus on the end of the fiscal year preparation and executive director review and compensation strategy.
 - Lisa Johnson gave an overview for the Finance Committee of the intelligence report and financial dashboard and comparison of year to year. The committee discussed the current fiscal state and next fiscal year. The executive director discussed budget considerations and contracted services.
 - Lisa Johnson made a motion to approve the Abare Auditing Firm, Ann Carey seconded the motion. All were in favor, the motion passed unanimously
 - Ari Jolly gave an overview of the Governance Committee interviews for board nominations and the board chair spoke to the value of the candidates. Ari Jolly made a motion to approve Adriel Rocha for the organization’s board of directors, Diana Donovan seconded the motion. All were in favor, the motion passed unanimously. Ann Carey made a motion to approve Sel Buyuksarac for the organization’s board of directors, seconded by Kirsten Doolittle. All were in favor, the motion passed unanimously. These two appointments will begin in October.
 - Ari Jolly gave an overview of the plan and topics for the board retreat in November. The committee discussed prospective locations as well.
 - For the Development Committee, Diana Donovan gave an overview of the Virtual Arts Awards and current sponsorships and sponsorship opportunities. She additionally spoke about the Virtual Pre Show Happy Hour and auction. Diana

Donovan gave accolades to Kemal Gasper for his service and to staff for their hard work.

E. Executive Director's & Programs Report.....3:30 PM

- The executive director gave a report for big picture highlights and where the organization is going.
- Glenn Weiss reported on the Public Art program updates.
- Amy Palmer gave the report for the Cultural Service Grants Program, the artist relief fund, and other grants programming.
- Ellen Cottrill gave an update on the programs and public engagement, as well as sharing from the messaging committee with the cultural service grantees.

F. Public Comment.....3:59 PM

No comment was made.

G. Adjourn.....4:00 PM

Ann Carey made a motion to adjourn, Kirsten Doolittle seconded the motion. All were in favor, the motion passed unanimously. The meeting adjourned at 4:00 PM.