



**Board Members Present:** Jannet Walker-Ford, Ann Carey, Ari Jolly, Diana Donovan, Karen Feagins, Kirsten Doolittle, Lisa Johnson, Kirsten Doolittle , David Faliszek, Sandra Hull-Richardson

**Board Members Absent:** Chris Lazzara, Kemal Gasper, Ryan Ali

**City Council Liaison Present:** Michael Boylan

**Legislative Liaisons Absent:** Audrey Gibson

**Staff Members Present:** Ellen Cottrill, Diana Donovan, Megan Reid, Ashante Williamson, Glenn Weiss, Hilda Etedgui

**Guests:** Teresa Eichner, Talitha Mitchner, Sel Buyuksarac

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**A. Call to Order.....10:05 AM**

Jannet Walker Ford called the meeting to order at 10:05 AM and Megan Reid called role.

**B. Approval of Consent Agenda.....10:09 AM**

Chairwoman Walker Ford made a motion to approve the consent agenda, Lisa Johnson seconded the motion. All were in favor, the motion passed unanimously.

**C. Chair’s Report.....10:10 AM**

Jannet Walker Ford gave her report on the leadership transition. Interim Executive Director Diana Donovan gave a brief introduction to her position.

**D. Committee Chair Reports.....10:16 AM**

Jannet Walker Ford gave a report on the role of the Executive Committee during this time of transition. Director Lisa Johnson gave an update on the Search Committee for an Executive Director and discussed the key attributes they are looking for in a candidate. They are reviewing the succession plan and will conduct an international search. Director Ann Carey recommended including a member of the public in the Search Committee.

Diana Donovan gave a report on the most recent Development Committee meeting. The committee is looking for a new chair of the committee and additional members.

Lisa Johnson gave a report on the Finance Committee. In the coming meetings, the committee would like to evaluate a six month emergency budget with the current leadership transition. The financial dashboard was reviewed and the transition budget timing was discussed.

Ari Jolly reported on the work of the Governance Committee. She welcomed the new board members who will officially start their term in October.

She reviewed the draft agenda for the Board Retreat in November and invited feedback.

**E. Executive Director and Programs Report.....11:15 AM**

Diana Donovan gave an update on her transition into the role as interim executive director and meetings within the community. She discussed the meetings with the staff and scope of the programs.

Glenn Weiss and Teresa Eichner introduced the Gift Acceptance Procedure for the city of Jacksonville and the Art in Public Places Committee. This policy has been delayed by the pandemic. Two pieces of art have been donated for Klutho Park. Chairwoman Walker Ford made a motion that the Cultural Council of Greater Jacksonville adopts the "ART IN PUBLIC PLACES PROGRAM POLICY AND PROCEDURE ON GIFTS OF PUBLIC ARTWORK TO THE CITY OF JACKSONVILLE" dated September 22, 2020. Director Doolittle seconded the motion. All were in favor, the motion passed unanimously.

**F. New Business.....10:50 AM**

**Chairwoman** Jannet Walker Ford made a motion for the organization to amend the signing authority from Joy Young to Interim Executive Director Diana Donovan on the corporate resolution form for the City of Jacksonville. Director Lisa Johnson seconded the motion. All were in favor, the motion passed unanimously.

**G. Public Comment.....11:04 AM**

Glenn Weiss invited any interested board members to the opening of a new piece of public art.

**H. Adjourn.....11:09 AM**

The meeting was adjourned at 11:09 AM.