



*Enrich life in Northeast Florida by investing in Arts and Culture.*

**Board of Directors Meeting  
Thursday, October 17, 12n-2:00pm  
Jacksonville City Hall, Don Davis Room  
117 W. Duval Street, Jacksonville, FL 32202  
Don Davis Room**

**Pre-Reads** (Available on Transparency page at [www.CulturalCouncil.org](http://www.CulturalCouncil.org)):

- Board of Directors Meeting Minutes 8.15.19
- Executive Director Report - October 2019
- CSGP 2019-2020 Recommended Awards
- APP and Public Art Report 10.19.19
- APP Master Schedule - October 2019
- APP 19-20 Annual Plan Final
- Governance Committee Minutes July 22-23, 2019
- Performance Snapshot Sept 2019 and EOY19 Financial Report
- FY19 P&L Detail
- Finance Committee Minutes 8.8.19

**Agenda:**

- |   |                   |
|---|-------------------|
| A. Call to Order and Welcome- Ann Carey                 | 12:00n - 12:05pm  |
| B. Consent Agenda – Ann Carey                           | 12:05pm - 12:15pm |
| a. BOD Meeting Minutes 8.15.19                          |                   |
| b. Finance Committee Minutes 9.28.19                    |                   |
| c. Governance Committee minutes 10.8.19                 |                   |
| d. Governance Committee minutes 10.8.19                 |                   |
| e. Governance Committee Minutes xx.xx.xx                |                   |
| C. Executive Director’s Report                          | 12:15pm - 1:50pm  |
| a. Public Art Update (vote) - Glenn Weiss               |                   |
| b. Cultural Service Grant Awards (vote)- Kenyon Merritt |                   |
| c. Executive Director update - Joy Young                |                   |
| D. Committee Updates                                    |                   |
| a. Finance Committee - Cedric Lewis, Joy Young          | 12:50pm - 1:20pm  |
| i. FY19 EOY   |                   |
| ii. FY20 Budget   |                   |

- b. Governance Committee - Jannet Walker-Ford 1:20pm - 1:45pm
  - i. Officers (vote)
  - ii. Thank yous and Introduction of New Board Members
  - iii. FY20 Meeting Dates and Times
  - iv. New Board Member Orientation
  - v. Board Retreat
- E. New Business 1:45pm - 1:50pm
- F. Public Comment 1:50pm - 1:55pm
- G. Adjourn 1:55pm