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***Champion the appreciation, relevance, and expression of art and culture***

**Board of Directors Meeting**

**February 15, 2018**

**10:00 AM – 12:00 PM**

**Jacksonville City Hall**

**117 W Duval Street, Jacksonville, FL 32202**

**Don Davis Room**

**Pre-Reads (**Available on Transparency webpage**):**

* [Board Meeting Minutes](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/board_meeting_minutes_12.14.17__2_.docx), December 14, 2017
* [Governance Committee Minutes](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/ccgj_-_gov_cmte_minutes_1-18.18.docx), January 18, 2018
* [Finance Committee Minutes](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/minutes_12-07-17_v2.pdf), December 7, 2017
* [Art in Public Places (APP) Report](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/february_project_report.docx), February 2018
* [Cultural Service Grant (CSG) Report](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/csgp_report_2-15-18.docx), February 2018
* [Executive Director Report](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/ed_report_february_2018__3_.docx), February 2018
* [January Financials](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/pe_01-31-18_p_l_bal_sheet.pdf), MTD and YTD
* [Performance Snapshot](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/pe_01-31-18_snapshot.pdf), YTD
* [Board of Directors Self Evaluation](http://www.culturalcouncil.org/uploads/9/3/6/9/93693002/bod_self_eval_results_feb_2018.pdf) - Results

**Agenda:**

1. Mission Moment – Christie Holechek, Director APP (10 min) 10:00-10:10
2. Call to Order - Ann Carey, Chair, Board of Directors (2 min) 10:10-10:12
3. Consent Agenda - Ann Carey (13 min) 10:12-10:25
   1. Board Meeting Minutes, December 14, 2017
   2. Governance Committee Minutes, January 18, 2018
   3. Finance Committee Minutes, December 7, 2017
   4. APP Report, February 2018
   5. CSG Report, February 2018
   6. Executive Director Report, February 2018
4. Committee Reports
   1. Strategic Task Force (25 min) 10:25-10:50
      1. Implementation Plan - Tony Allegretti, Executive Director
5. Executive Director Highlights – Tony Allegretti (10 min) 10:50-11:00
   * 1. Advocacy
     2. Arts Awards
6. New Business (20 min) 11:00-11:20
   1. Board Development on…..Development – Ann Carey
   2. Executive Director – Annual Evaluation
7. Old Business (10 min) 11:20-11:30
   1. Board of Directors Self Evaluation – Results
8. Adjourn

***\*Items under the Consent Agenda are considered self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion to approve. If discussion is desired by any Board member, that item will be removed from the Consent Agenda and considered separately.***