



Agenda
Cultural Council of Greater Jacksonville
Board of Directors Retreat
Thursday, November 5th, 2020
9:00 AM - 5:30 PM ET

Call in number: (US) +1 319-435-9171 PIN: 892 813 656#

Google Meet link: meet.google.com/crz-rqgw-eew

Meeting Code: crz-rqgw-eew

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|---|--|
| <input type="checkbox"/> Jannet Walker Ford, <i>Board Chair</i> | <input type="checkbox"/> Kirsten Doolittle, <i>Director</i> |
| <input type="checkbox"/> Ari Jolly, <i>Vice Chair, Governance Chair</i> | <input type="checkbox"/> Karen Feagins, <i>Director</i> |
| <input type="checkbox"/> David Faliszek, <i>Secretary</i> | <input type="checkbox"/> Sandra Hull-Richardson, <i>Director</i> |
| <input type="checkbox"/> Lisa Moore, <i>Treasurer, Finance Chair</i> | <input type="checkbox"/> Ryan Ali, <i>Director</i> |
| <input type="checkbox"/> Kemal Gasper, <i>Development Chair</i> | <input type="checkbox"/> Sel Buyuksarac, <i>Director</i> |
| <input type="checkbox"/> Ann Carey, <i>Immediate Past Chair</i> | <input type="checkbox"/> Audrey Gibson, <i>Legislative Liaison</i> |
| <input type="checkbox"/> Adriel Rocha, <i>Director</i> | <input type="checkbox"/> Michael Boylan, <i>City Council Liaison</i> |
| <input type="checkbox"/> Chris Lazzara, <i>Director</i> | |

- A. Opening Remarks.....9:00 AM**
 - a. Ice Breakers: "Who We Are"
 - b. Debrief by the Board – year in review
 - c. Revisit “Roses & Thorns” – 2019 Board Retreat exercise
- B. Governance.....10:00 AM**
 - a. Sunshine, Ethics
 - i. How Sunshine applies to CCGJ
 - ii. Best practices update
- C. Lunch; Partners w/BOD.....12:00 PM**
 - a. Performance
 - i. Big Orange Chorus (Program Grant Applicant - Barbershop Quartet)
- D. Cultural Speaker.....1:00 PM**
 - i. Diane Mataraza (tentative; <https://matarazaconsulting.com/>)
- E. Deep Dive: Hot Topics: Aspirational Goals.....2:00 PM**
 - a. CCGJ Identity
 - b. Fundraising Campaign
 - c. Vision & Location
- F. Happy Hour; “Cheers” Go Around.....4:30 PM**
- G. Public Comment.....5:20 PM**
- H. Adjourn.....5:30 PM**