

Jessie Ball DuPont Center Second Level Room 219,
40 E Adams St., Jacksonville, FL 32202, USA
Call-in number: (US) +1 240-794-4055 PIN: 484 725 310#
Meeting Code: <https://meet.google.com/hdc-zqer-etp>

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|---|---|
| <input type="checkbox"/> Jannet Walker Ford, <i>Board Chair</i> | <input type="checkbox"/> Karen Feagins, <i>Director</i> |
| <input type="checkbox"/> Ari Jolly, <i>Vice-Chair, Governance Chair</i> | <input type="checkbox"/> Kirsten Doolittle, <i>Director</i> |
| <input type="checkbox"/> David Faliszek, <i>Secretary</i> | <input type="checkbox"/> Ryan Ali, <i>Director</i> |
| <input type="checkbox"/> Lisa Johnson, <i>Treasurer, Finance Chair</i> | <input type="checkbox"/> Sel Buyuksarac, <i>Director</i> |
| <input type="checkbox"/> Chris Lazzara, <i>Director</i> | <input type="checkbox"/> Angie Nixon, <i>Legislative Liaison</i> |
| <input type="checkbox"/> Jeff Strohecker, <i>Director</i> | <input type="checkbox"/> Kevin Carrico, <i>City Council Liaison</i> |

IMPORTANT NOTE: An in-person quorum of 50% +1 is required to take any action on motions. The work of the Cultural Council Board of Directors requires motions be made in order for business to move forward.

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|---|---------------------|
| A. Call to Order | 2:00-2:03 PM |
| B. Approval of Consent Agenda (action) | 2:03-2:05 PM |
| - August 19, 2021 Board Meeting Minutes | |
| C. CSGP & City of Jacksonville Approvals and Updates | 2:05-2:10 PM |
| - CSGP Committee Chair Kenyon Merritt | |
| - FY 2021-2022 Cultural Service Grants Program Funding Allocations (action) | |
| - Incoming CSGP Committee Proposed Chair- Ellen Williams: Jannet Walker-Ford (action) | |
| IMPORTANT NOTE: An in-person quorum of 50% +1 is required to take any action on motions. The work of the Cultural Council Board of Directors requires motions be made in order for business to move forward. | |
| - COJ CARES ACT Timeline Updates | |
| D. Chair's Report | 2:10-2:15 PM |
| E. CCGJ Executive Director Report | 2:15-2:40 PM |
| - Organization Overview: <i>Diana Donovan</i> | |
| - Art in Public Places: <i>Jen Jones Murray</i> | |
| - CSGP/Grants : <i>Amy Palmer</i> | |
| F. Committee Reports | 2:40-3:40 PM |
| - Finance: Current State of Affairs- End of FY, Review Proposed Draft Budget for FY 2021-2022. Forecast by <i>Lisa Johnson & Nan Kreamer</i> . | |
| - FY 2021-2022 Cultural Council Budget (action) | |
| IMPORTANT NOTE: An in-person quorum of 50% +1 is required to take any action on motions. The work of the Cultural Council Board of Directors requires motions be made in order for business to move forward. | |
| - Governance: <i>Ari Jolly</i> | |
| - FY 2021-2022 CCGJ Board of Directors Officers Slate (action) | |
| IMPORTANT NOTE: An in-person quorum of 50% +1 is required to take any action on motions. The work of the Cultural Council Board of Directors requires motions be made in order for business to move forward. | |
| - Development & Arts Awards: <i>Karen Feagins</i> | |
| G. Special Recognition | 3:40-3:50 PM |
| H. Board Chair Transition | 3:50-3:55 PM |
| I. Public Comment | 3:55-4:00 PM |
| J. Adjourn | 4:00 PM |

*The Next BOD Meeting will be in person on Thursday, December 9, 2021, at 2:30 PM
Jessie Ball duPont Center 40 East Adams Street | Room 219 (Second Floor).*



Consent Agenda

Motion: The Cultural Council Board of Directors approves the consent agenda.

August 19, 2021 Cultural Council Board of Directors Meeting Minutes

Motion: The minutes of the August 19, 2021 meeting of the Cultural Council Board of Directors are approved as written.

FY 2021-2022 Cultural Service Grants Program Funding Allocations

Motion: The Cultural Council Board of Directors approves the award allocations for the 2021-2022 Cultural Service Grant Program as recommended by the CSGP Committee.

FY 2021-2022 Cultural Service Grants Program Committee Chair

Motion: The Cultural Council Board of Directors approves the recommendation of Ellen Williams as the incoming Chair of the Cultural Service Grants Program Committee.

FY 2021-2022 Cultural Council Budget

Motion: The Cultural Council Board of Directors approves the FY 2021-2022 Cultural Council Budget.

FY 2021-2022 CCGJ Board of Directors Officers Slate

Motion: The Cultural Council Board of Directors approves the FY 2021-2022 Cultural Council Board of Directors Officers Slate.