****

**Board of Directors Meeting Agenda**

Thursday, April 20, 2023 4:00 PM – 6:00 PM ET

**Jessie Ball duPont Center Room 318, 40 E Adams St, Jacksonville, FL 32202**

**Google Meeting Link: Video call link: https://meet.google.com/tgh-xdox-hus**

**Phone Number: (US) +1 530-728-0192 PIN: 593 708 650‬#**

□ Ari Jolly, Board Chair □ Ashley Folladori, Director

□ Lisa Johnson, Vice Chair □ Kat Hardwick, Director

□ Matt Swanson, Treasurer □ Chris Lazzara, Director

□ David Faliszek, Secretary □ Laura Schepis, Director

□ Ryan Ali, Director □ Dr. Timothy Snyder, Director

□ Dr. Jennifer Brown, Director □ Jeff Strohecker, Director □ □ □ Kirsten Doolittle, Director □ City Councilmember LeAnna Cumber, City Council Liaison

□ Karen Feagins, Director □ Florida House Representative, Angie Nixon, Legislative

□ Michael Freed, Director Liaison

***IMPORTANT NOTE: An in-person quorum of 50% +1 of voting members 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.***

**A. Welcome & Call to Order, *Vice Chair Lisa Johnson*…..………...………….. 4:00 PM**

* **Meeting called to order at 4:08 pm.**

**B. Roll Call, *Vice Chair Lisa Johnson* ………………….….………………. 4:00-4:02 PM**

**C. Approval of Consent Agenda, *Vice Chair Lisa Johnson*…..…….….. 4:02-4:04 PM**

* **Board:** [**1.19.23**](https://www.culturalcouncil.org/uploads/9/3/6/9/93693002/minutes_bod_meeting_1.19.23__1_.pdf)
* **CSGP:** [**4.13.2023**](https://www.culturalcouncil.org/uploads/9/3/6/9/93693002/minutes-_committee_capital_hearing_4-12-2023.docx)
* **APPC:** [**1.11.23**](https://www.culturalcouncil.org/uploads/9/3/6/9/93693002/appc_meeting_minutes_011123.pdf)**,** [**2.8.23**](https://www.culturalcouncil.org/uploads/9/3/6/9/93693002/appc_meeting_minutes_020823.docx__1_.pdf)**,** [**2.23.23**](https://www.culturalcouncil.org/uploads/9/3/6/9/93693002/appc_meeting_minutes_022323.docx__1_.pdf)
* **Governance:** [**1.13.23**](https://www.culturalcouncil.org/uploads/9/3/6/9/93693002/minutes_-_governance_committee_1.13.2023.docx.pdf)
* **Finance:** [**1.18.23**](https://www.culturalcouncil.org/uploads/9/3/6/9/93693002/finance_meeting_minutes_1.18.23.pdf)
* **Proposed Motion for Consent Agenda: “*Motion to approve the consent agenda*.”**
* **Moved by \_\_\_Doolittle\_\_\_\_\_. Seconded by \_\_Schepis\_\_.**

**D. Chair’s Report, *Vice Chair Lisa Johnson*..…………………………….. 4:04- 4:10 PM**

**E. Grant Department Update: *Amy Palmer, Director of Grant Administration***

* **Priority- Capital Grant CSG Committee Proposed Allocations & Voting ..…………………………………………………………………………....4:10- 4:30 PM**

**Motion:** *MOTION: To approve the FY2023 Cultural Service CAPITAL Grant awards as recommended by the CSGP Committee following its hearings held on April 12.*

*The CSGP Committee’s approved motion included the following provision(s):*

*· If an organization declines its award then those funds will be redistributed among the remaining grantees by re-running the iteration model.*

*· If an error is discovered during an audit of the scores following the hearings, then the correction of the error is provided for. Any such corrections will be communicated to both applicants and the committee.*

* *Moved by \_\_\_\_Snyder\_\_\_\_\_\_. Seconded by \_\_\_\_Strohecker\_\_\_\_.*
* **Additional Grant Department Updates................................……. 4:30- 4:35 PM**

**F. Committee Reports …………………………….…………………..……… 4:35- 4:55 PM**

* **Governance Committee, *Vice Chair Lisa Johnson***
	+ ***CSGP committee is full***
	+ ***The APP committee currently has three openings. Resident for planning district 2, planning district 4, art professional***
* **Finance Committee, *Diana Donovan & Nan Kreamer***
	+ ***We are in line with our budget.***

**G. Executive Director & Senior Leadership Team Reports………...…... 4:55-5:55 PM**

* **94 cents of every dollar go back into the community.**
* **Kat Wright will be transitioning into the APP Director position.**
* **Michele Lee will stay on the team as a contracted partner.**
* **Samantha Burns has been added to the APP team.**
* **The Arts Awards will be Thursday June 15th 2023.**

**H. Upcoming BOD Meeting Dates, Vice Chair Lisa Johnson**

* **Thursday, August 17th from 4:00-6:00 PM**
* **Thursday, October 19th from 4:00-6:00 PM**

**I. Public Comment, *Vice Chair Lisa Johnson*…………………………….. 5:55-6:00 PM**

**J. Adjournment, *Vice Chair Lisa Johnson*……………………..……………….. 6:00 PM**

* **Adjourned at 5:09 pm**