**Cultural Council of Greater Jacksonville
Board of Directors Meeting**

**February 9, 2017**

**10:00 AM**

**300 Water Street, Jacksonville, FL 32202**

**Shircliff Room – Times Union Center for the Performing Arts**

*“The Cultural Council of Greater Jacksonville champions the appreciation, relevance, and expression of art and culture.”*

1. **Guest Speaker,** Arlene Wolfson - MOSH, *Anne Frank / Voices of Hope*
2. **Call to Order,** Charlie Joseph, Chair, Board of Directors
3. **Approval of Minutes**, Charlie Joseph
4. **Executive Director Report,** presented byTony Allegretti, Executive Director
5. **Committee Reports**
	1. Finance Committee, presented by Scott Wooten, Committee Chair
	2. Art in Public Places, presented by Dave Engdahl, Immediate Past Committee Chair
	3. Cultural Service Grants, presented by Tony Allegretti
	4. Development Committee, presented by Rebecca Ryan Gonzalez, Committee Chair
	5. Governance Committee, presented by Ann Carey, Committee Chair
6. **New Business**
	1. Legislative Changes to APP & CSG, presented by Tony Allegretti
	2. Cultural Equity Commitment, presented by Tony Allegretti
	3. Strategic Taskforce, presented by Tony Allegretti
	4. Committee Charters, presented by Charlie Joseph
	5. Committee Attendance, presented by Charlie Joseph
	6. Claudia Baker and the Finance Committee, presented by Charlie Joseph
	7. CSG Visits, presented by Charlie Joseph
	8. 2017-2018 Board of Directors, presented by Charlie Joseph
7. **Old Business**
	1. Demographic Survey, presented by Tony Allegretti
8. **Board Engagement Opportunities**
	1. Supporting Art and Culture, presented by Charlie Joseph
	2. Opportunities to Support the Cultural Council, presented by Tony Allegretti
9. **Executive Session**
	1. 2016-2017 Performance Goals
	2. Executive Director Compensation Package