



Agenda
Cultural Council of Greater Jacksonville
Board of Directors Meeting
Monday, July 12th, 2021
1:00 PM - 3:00 PM ET

Executive Board Room at the **Jessie Ball DuPont Center Second Level Room 219,**
40 E Adams St., Jacksonville, FL 32202, USA
Call-in number: (US) +1 617-675-4444 PIN: 228 855 900 0405#
Meeting Code: meet.google.com/orz-hfdq-fje

- Jannet Walker Ford, *Board Chair*
- Ari Jolly, *Vice Chair, Governance Chair*
- David Faliszek, *Secretary*
- Lisa Johnson, *Treasurer, Finance Chair*
- Kemal Gasper, *Development Chair*
- Adriel Rocha, *Director*
- Chris Lazzara, *Director*
- Jeff Strohecker, *Director*
- Karen Feagins, *Director*
- Kirsten Doolittle, *Director*
- Ryan Ali, *Director*
- Sel Buyuksarac, *Director*
- Audrey Gibson, *Legislative Liaison*
- Kevin Carrico, *City Council Liaison*

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- A. Call to Order.....1:00 PM**
 - B. Approval of Consent Agenda (action).....1:05 PM**
 - Board: 3.25.21
 - C. Chair’s Report..... 1:10 PM**
 - D. CCGJ Executive Director Report.....1:25 PM**
 - *Diana Donovan*
 - E. Committee Reports.....2:15 PM**
 - Governance: *Ari Jolly*
 - Development & Arts Awards: *Kemal Gasper & Karen Feagins*
 - Finance: Current State of Affairs- End of FY Forecast by *Lisa Johnson & Nan Kreamer*
 - F. Public Comment.....2:55 PM**
 - G. Adjourn.....3:00 PM**
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Draft Motions
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Consent Agenda: Motion to approve the consent agenda.