



Agenda
Cultural Council of Greater Jacksonville
Executive Committee Meeting
Wednesday, May 13, 2020
9:30 AM - 11:30 AM ET

Call in number: +1 321-586-0448 PIN: 133 122 088#

Google Meet link: meet.google.com/eet-tphj-box

Meeting Code (if using Google Meet app): eet-tphj-box

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|---|--|
| <input type="checkbox"/> Jannet Walker-Ford, Board Chair | <input type="checkbox"/> Lisa Moore, Treasurer and Finance Committee Chair |
| <input type="checkbox"/> Ari Jolly, Vice Chair and Governance Committee Chair | <input type="checkbox"/> Kemal Gasper, Development Committee Chair |
| <input type="checkbox"/> David Faliszek, Secretary | <input type="checkbox"/> Ann Carey, Immediate Past Chair |

A. Call to Order

B. Review and Approval of Minutes

- [4.22.20](#)

C. Chair's Remarks

D. Status of Operations and Programming

E. COVID-19 and Current Approved Budget Implications

F. Finance Committee Recommendation of Revised Budget

G. Approval of Revised Budget

H. Other Business

I. Public Comment

J. Closing