



# Agenda

**Cultural Council of Greater Jacksonville  
Executive Committee Meeting**  
Wednesday, June 10, 2020  
9:30 AM - 11:30 AM ET

**Call in number: (US) +1 754-217-7725 PIN: 518 896 547#**

**Google Meet link: [meet.google.com/xwb-kfqm-fjt](https://meet.google.com/xwb-kfqm-fjt)**

**Meeting Code (if using Google Meet app): xwb-kfqm-fjt**

- Jannet Walker-Ford, Board Chair
- Ari Jolly, Vice Chair and Governance Committee Chair
- David Faliszek, Secretary
- Lisa Moore, Treasurer and Finance Committee Chair
- Kemal Gasper, Development Committee Chair
- Ann Carey, Immediate Past Chair

## **A. Call to Order**

## **B. Review and Approval of Minutes**

- [5.13.20](#)
- If these links do not work for you, these documents are also available at <https://www.culturalcouncil.org/transparency.html> .

## **C. Chair's Remarks (General Discussion)**

- What if we do nothing in the current environment? What is our obligation to respond?

## **D. Committee Chair Updates:**

**Finance Committee** - Lisa V. Moore (Budget Updates)

**Development Committee** - Kemal Gasper (Arts Awards Discussion)

**Governance Committee** - Ari Jolly (Board Candidates, Board Retreat Discussion)

## **E. Executive Director Updates on Proposals**

- Audit, Bookkeeping/Finance, and Strategic Planning.

## **F. Executive Director Discussion**

- Performance Milestones
- Compensation Strategy

## **G. Suggestions for Events, Online Trainings, or Seminars for board members**

- [2020 Annual Convention and Public Art & Civic Design Conference](#)
- Governance and Leadership

## **H. Other Business**

## **I. Public Comment**

## **J. Closing**

*The next Executive Committee meeting will be held on July 15th at 9:30 AM.*