



**Agenda**  
**Cultural Council of Greater Jacksonville**  
**Governance Committee Meeting**  
Thursday, July 16, 2020  
11:30 AM - 1:00 PM ET

**Call in number: (US) +1 307-314-3960 PIN: 759 637 101#**

**Google Meet link: [meet.google.com/xjt-eqya-zjm](https://meet.google.com/xjt-eqya-zjm)**

**Meeting Code: xjt-eqya-zjm**

- |   |   |                                 |
|---|---|---------------------------------|
| <input type="checkbox"/> Jannet Walker Ford | <input type="checkbox"/> Ann Carey      | <input type="checkbox"/> Sandra |
| <input type="checkbox"/> Ari Jolly          | <input type="checkbox"/> David Faliszek | Hull-Richardson                 |

**A. Call to Order**

**B. Approval of May 19, 2020 Governance Committee minutes**

**C. Review of nominations for board of director's openings**

**D. Update - Mayoral appointee(s) to board**

**E. Update - CSGP Committee and APP Committee appointments/reappointments**

**F. Consideration of Nov. 5 Board Retreat agenda**

**G. Other Business**

- Communication from Ethics Office

**H. Adjourn**