



Agenda
Cultural Council of Greater Jacksonville
Governance Committee Meeting
Friday, July 31, 2020
11:30 AM - 1:00 PM ET

Call in number: +1 320-318-8116 PIN: 313 473 468#

Google Meet link: meet.google.com/tcr-dfoz-vqi

Meeting Code: tcr-dfoz-vqi

- | | | |
|---|---|---------------------------------|
| <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/Statement on public meetings held virtually**
- B. Review procedure and standardized questions for interviewing board nominees/follow-up**
- C. Conduct Board Candidate Interviews:**
 - 12-12:30 p.m. - Adriel Rocha
 - 12:30-1 p.m. - Sel Buyuksarac
 - 1-1:30 p.m. - Wilton Blake
- D. Discuss and determine selection/recommendation to board for board opening**
- E. Approve minutes of the July 16, 2020 Governance Committee meeting**
- F. Review draft board retreat agenda**
- G. Any other business**
 - Follow-up Elias Hionides (APP Committee)
- H. Opportunity for Public Comment**
- I. Adjourn**