



CCGJ GOVERNANCE COMMITTEE MINUTES - July 22, 2019

Present: Jannet Walker Ford, Ann Carey
Staff: Amy Palmer

The meeting was called to order at 10 a.m. by Chair Jannet Walker Ford.

Minutes of the June 4, 2019 Governance Committee meeting were approved.

A final review of board openings and prospects was made:

- Eight elected openings and two Mayor appointees
- Need for Vice Chair, Treasurer, Secretary, two APP Committee members and one CSGP Committee member (2020-2021)
- Mayor's Office will take recommendations for appointees
- Consider openings for 2020-2021 if have overflow of strong candidates for 2019-2020
- Determine length of term(s) for returning board members

Preparations were finalized for the next day's work interviewing board member prospects:

- Process for conducting interviews
- Finalize materials and talking points/script/questions needed for prospect interviews
- Determine how, when, and by whom all candidates will be notified

Final review of timeline was made:

- Final decisions to be made following interviews on July 23
- August 15 - Board meeting
 - Board votes on proposed board slate
- October 17 – Board meeting
 - New board begins service after current board moves on old business

The committee determined materials that will be needed for the board – prior to and at the board meeting – to approve the candidates. They also discussed plans, timeline and materials for orienting new board members.

There was some discussion about a board retreat in the fall.

Meeting was adjourned at noon.



**CCGJ GOVERNANCE COMMITTEE
MINUTES - July 23, 2019**

Present: Jannet Walker Ford, Ann Carey
Staff: Amy Palmer

The meeting was called to order by Chair Jannet Walker Ford at 9 a.m.

Ms. Ford and Ms. Carey interviewed 10 candidates individually in 30-minute scheduled time-slots for openings on the Cultural Council Board of Directors. The openings include eight elected positions and two Mayoral appointees.

Following the interviews, Ms. Ford and Ms. Carey deliberated and developed the following slate of directors for FY2020 to recommend to the board for approval at its August 15 meeting:

	Current board members with terms beyond 2018-2019	Mayoral or Elected	Proposed Board Candidate
1	Jannet Walker Ford	Elected	
2	Opening	Elected	Ann Carey – additional two-year term
3	Opening	Elected	Kemal Gasper – additional one-year term
4	Opening	Elected	David Faliszek
5	Opening	Elected	Karen Feagins
6	Opening	Elected	Crystal Freed
7	Opening	Elected	Sandra Hull-Richardson
8	Opening	Elected	Ari Jolly
9	Opening	Elected	Lisa V. Moore
10	Ryan Ali	Mayoral	
11	Diana Donovan	Mayoral	
12	Kirsten Doolittle	Mayoral	
13	Chris Lazzara	Mayoral	
14	Opening	Mayoral	Mauricio Gonzalez - To be recommended to

			Mayor's Office for consideration
15	Opening	Mayoral	Recommendation - TBD

There was a consensus that the committee could do more work to identify another candidate to recommend to the Mayor's office.

Meeting was adjourned at 6:30 p.m.