



MINUTES

Cultural Council of Greater Jacksonville

Governance Committee Meeting

Monday, Jan. 14, 2022

Location: The Jessie/Remote

Present:

Members - Ari Jolly, Chair; David Faliszek

Staff – Diana Donovan, Amy Palmer

Absent: Sel Buyusarac, Jannet Walker-Ford

- A. The meeting was called to order at noon by the chair, Director Ari Jolly.
- B. Committee chair openings were reviewed. Positions will be filled as follows:
 - a. Governance Committee – Lisa Johnson
 - b. Finance Committee – Matt Swanson
 - c. Development - TBD
- C. Committee membership for 2022 will be determined via an interest poll to be sent to the board.
- D. Update status of board member nominations/interviews/applications
 - a. Opening – TBD
 - b. Ari Jolly and Diana Donovan have some prospective candidates and will report back on progress at the next meeting.
- E. Any updates – Mayoral appointed board members
 - a. Craig Shoup is in the process of being approved by the city.
 - b. There is an additional opening.
 - c. Two current members are up for second term renewals (Ryan Ali and Chris Lazzara).
- F. Recommended slate of elected board members for board approval. Governance Committee recommendation to the board for its approval include:
 - a. Jennifer Brown
 - b. Matt Swanson
- G. Approval of board chair sought and received per ordinance requirements for CSGP Committee candidates for nomination for community rep openings:
 - a. Kimberly Morrison
 - b. Tim Snyder
 - c. Additional openings will be filled by the following already-approved candidates:
 - i. Ellen Williams – Chair
 - ii. Jennifer Brown – board rep

iii. Kirsten Doolittle – board rep

H. The following old or new business was discussed:

- a. Press release on new board officers and board members
- b. Required COJ Ethics Training (attendance update)
- c. Review of CCGJ approved Statement on Diversity
- d. Establish dates for next Governance Committee meeting/FY2022 meeting schedule

I. There was no public comment.

J. The meeting was adjourned at 1:30 p.m.