



Board of Directors Meeting Agenda

Thursday, January 19, 2023 4:00 PM – 6:00 PM ET

Jessie Ball duPont Center Room 318, 40 E Adams St, Jacksonville, FL 32202

Google Meeting Link: [Video call link: https://meet.google.com/tiq-cwcc-ewp](https://meet.google.com/tiq-cwcc-ewp)

Phone Number: (US) +1 636 707 2340 PIN: 165 153 401#

- | | |
|---|---|
| <input type="checkbox"/> Ari Jolly, Board Chair | <input type="checkbox"/> Kat Hardwick, Director |
| <input type="checkbox"/> Lisa Johnson, Vice Chair | <input type="checkbox"/> Chris Lazzara, Director |
| <input type="checkbox"/> Matt Swanson, Treasurer | <input type="checkbox"/> Laura Schepis, Director |
| <input type="checkbox"/> David Faliszek, Secretary | <input type="checkbox"/> Dr. Timothy Snyder, Director |
| <input type="checkbox"/> Ryan Ali, Director | <input type="checkbox"/> Jeff Strohecker, Director |
| <input type="checkbox"/> Dr. Jennifer Brown, Director | <input type="checkbox"/> City Councilmember LeAnna Cumber,
City Council Liaison Virtual |
| <input type="checkbox"/> Kirsten Doolittle, Director | <input type="checkbox"/> Florida House Representative, Angie Nixon
Legislative Liaison |
| <input type="checkbox"/> Karen Feagins, Director | |
| <input type="checkbox"/> Michael Freed, Director | |
| <input type="checkbox"/> Ashley Folladori, Director | |

IMPORTANT NOTE: An in-person quorum of 50% +1 of voting members is required to take any action on motions. The work of the Cultural Council Board of Directors requires motions be made in order for business to move forward.

A. Welcome, Attendance, & Call to Order, Chair Ari Jolly4:00 PM

B. Roll Call, Secretary David Faliszek 4:00-4:02 PM

C. Approval of Consent Agenda, Chair Ari Jolly 4:02-4:04 PM

- Board: [10.25.22](#)
- CSGP:
- APPC: [12.14.22](#)
- Governance: [10.4.22](#)
- Finance: [10.8.22](#)

Proposed Motion for Consent Agenda. “Motion to approve the consent agenda.”

- Moved by Lisa Johnson Seconded by Matt Swanson

D. Chair’s Report, Chair Ari Jolly 4:04- 4:08 PM

- Ari recognized Karen Feagins from PNC for the 20k grant
- Ari recognized Dr. Jennifer Brown for her participation in Women's Leadership Florida
- Ashley Folladori introduced herself to the board of directors.
- Ari Jolly thanked the board for their attendance today, and reminded the board of the importance of quorum.

E. Committee Reports 4:08- 5:08 PM

• **Finance Committee, Treasurer Matt Swanson**

○ **Audit Presentation, Bill Abare, Abare, Kresge & Associates, CPAs**

- Matt Swanson states to the Board that we had a clean financial audit, CCGJ has come under budget for operating expenses.
- Bill Abare presents his Audit presentation to the Board of Directors. No material weaknesses or significant deficiencies.
- Diana Donovan explained that contributions were down in 2022 because we did not have a Director of Development. We now have that and also a strategic planning committee which will be planning the Arts Awards.

Motion: “Motion to approve the Audit Report for the fiscal year of October 1, 2021- September 30, 2022 and recommend to the Board of Directors for final approval.”

- Moved by Kat HARDwick, seconded by Laura Schepis

○ **Financial Narrative and Forecast, Diana Donovan/ Nan Kreamer**

- Nan Kreamer walked through the financial forecast with the Board of Directors.

• **Governance Committee, Vice Chair Lisa Johnson**

Motion: “Motion to approve the following nominees for appointment to the CSGP committee: Board representatives: Ari Jolly, Laura Schepis, Tim Snyder. Community representatives: Amy Crane, Cory Driscoll.”

- Moved by Matt Swanson, seconded by Michael Freed.
- **Executive Director & Senior Leadership Team Reports..... 5:08- 5:55 PM**
- Executive Director Diana Donovan explained to the board of directors the pilot cultural service capital grant program.
- David Falisek asks for further clarification on the process which Diana Donovan answered.
- Amy Palmer reports on CSGs
- Kat Wright and Michele Lee walked through the APP Department report

- Ari Jolly asked APP to provide the project dashboard to the board

F. Upcoming BOD Meeting Dates

- Thursday, April 20th from 4:00-6:00 PM
- Thursday, August 17th from 4:00-6:00 PM
- Thursday, October 19th from 4:00-6:00 PM

G. Public Comment, *Chair Ari Jolly*..... 5:55-6:00 PM

H. Adjournment, *Chair Ari Jolly*..... 6:00 PM

- Adjourned 5:57pm