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**Cultural Council of Greater Jacksonville**

**Transition Team Minutes**

**July 30, 2018, 3:00pm**

**Times Union Center for the Performing Arts**

**300 Water St., Suite 201, Jacksonville FL 32202**

**Present**

Board Members - Ann Carey, Bill Ferry, Claudia Baker, Dave Engdahl

Staff – Tony Allegretti

**Discussion**

Ms. Ann Carey, Transition Team Lead, called the meeting to order at 3;05 p.m.

Work continued on the Succession Planning Decision Template.

Actions:

* The next meeting will be scheduled and noticed for Thursday, August 16, 2018 after the Board Meeting from 2-3 pm.

**Public Comment**

No public comments were made.

**Adjournment**

The meeting was adjourned at 4:30pm.