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**Cultural Council of Greater Jacksonville**

**Transition Team Minutes**

**August 16, 2018, 2:00pm**

**Jacksonville City Hall**

**117 W. Duval Street, Jacksonville, FL 32202**

**Don Davis Room**

**Present**

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

**Discussion**

Ms. Ann Carey, Transition Team Lead, called the meeting to order at 2:05 p.m.

With Tony Allegretti’s announcement at the Board meeting that his last day was the end of September, the team increased the prioritization for an interim Executive Director search. The Succession Planning document was reviewed regarding use of an interim and discussion ensued regarding possible candidates.

**Action**

Ms. Claudia Baker will contact the Nonprofit Center for recommendations from their Nonprofit Center Program.

**Public Comment**

No public comments.

**Adjournment**

The meeting was adjourned at 3:15pm.