



**Agenda**  
**Cultural Council of Greater Jacksonville**  
**Board of Directors Hybrid Meeting**  
Thursday, January 21st, 2021  
2:00 PM - 4:00 PM ET

---

**Executive Board Room** at the **Jessie Ball DuPont Center: Third Level Room 318**,  
40 E Adams St., Jacksonville, FL 32202, USA  
Call in number: (US) +1 336-443-0190 PIN: 150 301 609#  
Meeting Code: [meet.google.com/wcj-erej-kps](https://meet.google.com/wcj-erej-kps)

- Jannet Walker Ford, *Board Chair*
- Ari Jolly, *Vice Chair, Governance Chair*
- David Faliszek, *Secretary*
- Lisa Johnson, *Treasurer, Finance Chair*
- Kemal Gasper, *Development Chair*
- Adriel Rocha, *Director*
- Chris Lazzara, *Director*
- Jeff Strohecker, *Director*
- Karen Feagins, *Director*
- Kirsten Doolittle, *Director*
- Ryan Ali, *Director*
- Sandra Hull-Richardson, *Director*
- Sel Buyuksarac, *Director*
- Audrey Gibson, *Legislative Liaison*
- Michael Boylan, *City Council Liaison*

- 
- A. Call to Order.....2:00 PM**
  - B. Approval of Consent Agenda (action).....2:05 PM**
    - Board: [10.15.20](#) - Search: [10.27.20](#),
    - Executive: [9.9.2020](#) [11.23.20](#)
    - APP: [9.9.20](#), [10.14.20](#), - Development: [8.13.20](#)
    - [12.14.20](#)
    - Finance: [9.8.20](#), [10.14.20](#),
    - [12.8.20](#)
  - C. Review and Approval of [FY 2019-2020 Audit](#)(action).....2:15 PM**
    - [Management Letter](#)
  - D. Chair’s Report.....2:25 PM**
  - E. Interim Executive Director Report.....2:40 PM**
    - Introducing the Interim Public Art Director
      - APP Committee: Bruce Park Area recommended budget (action)
  - F. FY 2020 - 2021 Budget Approval (action).....3:00 PM**
    - Financial Overview: *Lisa Johnson*
    - Proposed FY21 Budget Review: *Diana Donovan & Nan Kreamer*  
[Finance Packet](#)
  - G. Committee Reports.....3:25 PM**
    - Executive: *Jannet Walker Ford*
    - Governance: *Ari Jolly*
    - Development: *Kemal Gasper*
    - Search: *Lisa Johnson*
    - Finance: *Lisa Johnson (action)*
      - [Avenue CFO Proposal](#)
  - H. Public Comment.....3:55 PM**
  - I. Adjourn.....4:00 PM**



**Draft Motions**  
**Cultural Council of Greater Jacksonville**  
**Board of Directors Hybrid Meeting**  
Thursday, January 21st, 2021  
2:00 PM - 4:00 PM ET

---

**Consent Agenda:** motion to approve the consent agenda.

**Finance:** motion to approve the FY 2019 - 2020 Audit.

**Finance:** motion to approve the FY 2020 - 2021 budget.

**Public Art:** motion to approve the Art in Public Places committee's recommendation for a budget of \$70,000 for new artwork in the Bruce Park area