



**Agenda**  
**Cultural Council of Greater Jacksonville**  
**Board of Directors Meeting**  
Thursday, April 16, 2020  
2:00 PM - 4:00 PM ET

**Google Hangouts Meet:** [meet.google.com/kbg-ufdz-pyc](https://meet.google.com/kbg-ufdz-pyc) **Phone Number:** +1 574-797-9100 **PIN:** 263 152 812#

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|---|---|
| <input type="checkbox"/> Jannet Walker Ford, Board Chair            | <input type="checkbox"/> David Faliszek, Secretary            |
| <input type="checkbox"/> Ann Carey, Immediate Past Chair            | <input type="checkbox"/> Kemal Gasper, Development Chair      |
| <input type="checkbox"/> Ari Jolly, Governance Chair and Vice Chair | <input type="checkbox"/> Lisa Moore, Finance Chair            |
| <input type="checkbox"/> Sandra Hull-Richardson, Director           | <input type="checkbox"/> Michael Boylan, City Council Liaison |
| <input type="checkbox"/> Ryan Ali, Director                         | <input type="checkbox"/> Audrey Gibson, Legislative Liaison   |
| <input type="checkbox"/> Kirsten Doolittle, Director                | <input type="checkbox"/> Diana Donovan, Director              |
| <input type="checkbox"/> Karen Feagins, Director                    |   |
| <input type="checkbox"/> Chris Lazzara, Director                    |   |

- A. Call to Order.....2:00 PM**
- B. Approval of Minutes (Action).....2:05 PM**
  - Consent Agenda:
    - Board 3.5.2020, 3.19.2020
    - Finance 3.5.2020
    - **Motion: Approval of Consent Agenda**
- C. Chair’s Report - Jannet Walker Ford (10mins).....2:10 PM**
- D. Finance Committee - Lisa V. Moore (30-mins).....2:20 PM**
  - Qtr 2 Budget Review/YTD Budget Review
  - Business Intelligence Package
  - Budget Dashboard
- E. COVID 19 Response and Budget Overview - Joy Young (Action).....2:50 PM**
  - Budget Scenarios
  - Budget Approval
- F. Committee Chair Reports (30-mins).....3:10 PM**
  - Executive Committee - Jannet Walker Ford
  - Development Committee - Kemal Gasper (Arts Awards Discussion)
  - Governance Committee - Ari Jolly
- G. Programs Report (10 mins).....3:40 PM**
  - Joy Young - Updates
  - Kenyon Merritt, *CSGP Committee Chair* & Amy Palmer - Program Grant Board Vote
  - Glenn Weiss - APP Update
- H. New Business.....3:50 PM**
- I. Public Comment.....3:57 PM**
- J. Adjourn.....4:00 PM**



**Draft Motions**  
**Cultural Council of Greater Jacksonville**  
**Board of Directors Meeting**  
Thursday, April 16, 2020  
2:00 AM - 4:00 PM ET

***Motion: The Cultural Council of Greater Jacksonville Board of Directors moves to approve the recommendation of the CSGP Committee to award Cultural Service PROGRAM Grants in the amount of \$2,500 each to the following organizations: Avant, Jacksonville Arts & Music School, Riverside Avondale Preservation, San Marco Chamber Music Society, Stage Aurora, and The 5&Dime.***

The total amount of eligible grant requests fell short of the \$25,000 allocated to the pilot program. The Board is also asked to approve a CSGP Committee recommendation for reallocation of unused funds in the amount of \$10,000 to be evenly redistributed amongst the 2019-2020 Cultural Service Grantees (approximately \$400 to each grantee).

***Motion: The Cultural Council of Greater Jacksonville Board of Directors moves to approve the recommendation of the CSGP Committee that \$10,000 in unallocated pilot program grant funds be equally redistributed to the 2019-2020 Cultural Service Grantees in the amount of \$400 each.***