



AGENDA

**Cultural Council of Greater Jacksonville
Governance Committee Meeting
Thursday, January 13, 2023; 10:30 a.m.-Noon
In-person: The Jessie, Room 219
Remote:**

[Join with Google Meet](#)

meet.google.com/bzn-iepd-fbc

Meeting ID

meet.google.com/bzn-iepd-fbc

Phone Numbers

(US)[+1 408-831-0794](tel:+14088310794)

PIN: 371 302 963#

Members:

- ✓ Lisa Johnson, Chair
- ✓ Kirsten Doolittle
- ✓ Karen Feagins
- ✓ David Faliszek
- ✓ Ari Jolly

- | | |
|--|---------------|
| A. Call to Order and Roll Call | Lisa Johnson |
| B. Approve minutes of Oct. 4, 2022 meeting | Lisa Johnson |
| C. Updates - Mayoral appointed board members | Diana Donovan |
| D. Review board slate for FY24 openings; second term confirmations | Lisa Johnson |
| E. Motion sought to approve CSGP Committee nominees | Amy Palmer |
| a. Board Reps: Ari Jolly, Laura Schepis, Tim Snyder | |
| b. Community Reps: Amy Crane, Cory Driscoll | |

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|---|------------------------|
| F. Review of content to include with Governance Committee report at January board meeting | Lisa Johnson |
| G. Cultural Council Bylaws – Discussion | Lisa Johnson/Ari Jolly |
| H. Old business | Diana Donovan |
| a. Update – Strategic Planning Committee | |
| I. New business | Amy Palmer |
| a. Discussion - Require service on either APP or CSGP (if meet residency requirement) committees of at least one year for all board members – or the expectation. | |
| J. Opportunity for Public Comment | Lisa Johnson |
| K. Adjournment | Lisa Johnson |