

# CCGJ BOARD OF DIRECTORS AGENDA



**MORE  
ART.  
CULTURE.**

**CULTURAL COUNCIL  
OF GREATER JACKSONVILLE**

**Date:** Thursday, January 23, 2025  
**Time:** 4.00pm to 6.00pm  
**Location:** Jessie Ball duPont Center, Room 318  
40 E Adams St., Jacksonville, FL 32202  
**Zoom meeting link:** <https://us06web.zoom.us/j/81176233609>  
**Meeting ID** 811 7623 3609  
**Phone Number:** (US) +1 305 224 1968

## Welcome & Call to Order

**4:00pm - 4.05pm**

Chair, Lisa Johnson

- Roll Call

## Public Comment

**4:05pm - 4.10pm**

Chair, Lisa Johnson

## Meeting Overview and Approval of Consent Agenda

**4:10pm - 4:15pm**

Chair, Lisa Johnson

Includes Minutes from:

- Board: 10.17.24
- Finance: 10.17.24
- Development: 10.14.24 and 12.02.24
- APP 10.22.24
  - **MOTION TO APPROVE Minutes**

## Finance Committee

**4:15pm - 4:35pm**

Chair, Joey Grieve,  
Nan Kreamer, Bill  
Abare and Mary Pat  
Wallmeyer

- Audit
  - **MOTION TO APPROVE Audit**
- Corporate Resolution Certificate
  - **MOTION TO ADOPT Corporate Resolution Certificate**
- Grants Update
- Financial Overview

## BOARD OF DIRECTORS

- ☐ Lisa V. Johnson, Board Chair
- ☐ Dr. Timothy Snyder, Vice Chair
- ☐ Kevin Craig, Secretary
- ☐ Joey Greive, Treasurer
- ☐ Ari Jolly, Immediate Past Chair
- ☐ David Faliszek, Director
- ☐ Karen Feagins, Director
- ☐ Michael Freed, Director
- ☐ Monica Hernandez, Director
- ☐ Chris Lazzara, Director
- ☐ Darrin Eakins, Director
- ☐ Dr. Darren Brownlee, Director
- ☐ Suzanne Pickett, Director

## EX-OFFICIO

- ☐ The Honorable Jimmy Peluso,  
City Council Liaison
- ☐ Heather Schatz,  
Mayor's Office Liaison
- ☐ The Honorable Angie Nixon,  
Duval Delegation Liaison

## Roosevelt/Edgewood Underpass

### Sculptural Light and Mural Video

4:35pm - 4:45pm

Kat Wright

APP Update

### Chair's Report

4:45pm - 4:55pm

Chair, Lisa Johnson

- Board and Staff Highlights
- Thank you to everyone who attended holiday party
- Board Dues Reminder

### Development Committee

4:55pm - 5:05pm

Director, Darrin Eakins

Staff, Nidhi Every

- Arts Awards Special Meeting
- Fundraising Plan
- Board Dues Reminder

### Governance Committee

5:05pm - 5:15pm

Staff, Kristin Livingston  
on behalf of Chair, Dr.

Tim Snyder

- Ethics Reminder
- Conflict of Interest Form Reminder

### Executive Director & Guest Speaker

5:15pm - 5:45pm

Diana Donovan

Bachman // Galnor

- Executive Report
- Advocacy

### CSG Testimonial Video

5:45pm - 5:55pm

Milena Ruiz

### Next BOD Meeting Date

5:55pm - 5:58pm

Chair, Lisa Johnson

Thursday, April 24, 2025 from  
4:00-6:00 PM

### Adjournment

5:58pm - 6:00pm

Chair, Lisa Johnson

## Summary of Proposed Motions

**Proposed Motion:** Motion to approve minutes from last quarter's board and committee meetings.

**Proposed Motion:** To approve the Audit Report for the fiscal year October 1, 2023 - September 20, 2024, as recommended by the Finance Committee.

**Proposed Motion:** To adopt the corporate resolution certification allowing Diana Donovan the authority to execute grant contracts and all documents necessary in connection with said grants between the Cultural Council of Greater Jacksonville and City of Jacksonville

## 2025 Board Dues

### Mail:

40 East Adams Street, Suite  
140 Jacksonville, FL 32202

### Online:

