



BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 24, 2025 | 4-6 P.M.

Chair

☐ Lisa V. Johnson

Immediate Past Chair

☐ Ari Jolly

Vice Chair

☐ Dr. Timothy Snyder

Treasurer

☐ Joey Greive

Secretary

☐ Kevin Craig

Board of Directors

- ☐ Dr. Darren Brownlee
- ☐ Darrin Eakins
- ☐ David Faliszek
- ☐ Karen Feagins
- ☐ Michael Freed
- ☐ Monica Hernandez
- ☐ Chris Lazzara
- ☐ Suzanne Pickett
- ☐ Heather Schatz, *Mayoral Liaison*
- ☐ Jimmy Peluso, *City Council Liaison*
- ☐ Angie Nixon, *Duval Delegation Liaison*

2025 Board Dues

By Mail:

40 East Adams Street,
Suite 300
Jacksonville, FL 32202

Online:



Location:

Jessie Ball duPont Center, Room 318
40 E. Adams Street, Jacksonville, FL 32202

Zoom Meeting Link: <https://us06web.zoom.us/j/88495999128>

Meeting ID: 884 9599 9128

Phone Number: 1-305-224-1968

Welcome & Call to Order

Lisa Johnson, *Chair*

Public Comment

Lisa Johnson, *Chair*

Meeting Overview & Approval of Consent Agenda

Lisa Johnson, *Chair*

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

Chair's Report

Lisa Johnson, *Chair*

Finance Committee

Joey Greive, *Committee Chair*
Nan Kreamer, *CFO*

- *Motion to approve the CSG CAPITAL Grant Reallocation for FY2425*
- *Motion to approve CSG CAPTIAL Grant Scores and Funding Allocations for FY2425*
- *Motion to approve CSG OPERATING Grant Eligible Organizations for FY2526 Application*

Development Committee

Darrin Eakins, *Committee Chair*
Diana Donovan, *Executive Director*

Governance Committee

Dr. Timothy Snyder, *Committee Chair*

Other Business

Lisa Johnson, *Chair*

Upcoming Dates

Lisa Johnson, *Chair*

Adjournment

Lisa Johnson, *Chair*