



**Governance Committee Meeting Agenda  
Tuesday, April 15, 4-5 p.m.**

IN-PERSON: The Jessie, 40 E Adams St. Suite 300 (DuPont Conference Room) Jacksonville, FL 32202  
VIRTUAL: <https://us06web.zoom.us/j/84196651596> Meeting ID: 841 9665 1596

**IN-PERSON QUORUM REQUIRED FOR VOTING ITEMS**

**MEMBERS:**

- ☐ Dr. Tim Snyder, Chair
- ☐ David Faliszek
- ☐ Karen Feagins
- ☐ Mike Freed
- ☐ Lisa Johnson
- ☐ Ari Jolly

**STAFF:**

- ☐ Diana Donovan, Executive Director
- ☐ Kristin Livingston, Interim Director of Grants Administration
- ☐ Allison Galloway-Gonzalez, Consultant

**AGENDA**

- |    |                                                                                                                                                                                                         |                           |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| A. | Welcome, Call to Order and Roll Call                                                                                                                                                                    | Dr. Tim Snyder            |
| B. | Public Comment                                                                                                                                                                                          | Dr. Tim Snyder            |
| C. | Remarks from the Chair                                                                                                                                                                                  | Dr. Tim Snyder            |
| D. | Approve minutes for August Meeting <ul style="list-style-type: none"><li>i. Motion to approve the minutes as written:</li><li>ii. Second:</li><li>iii. All in favor:</li><li>iv. All opposed:</li></ul> | Dr. Tim Snyder            |
| E. | CSG Committee Updates                                                                                                                                                                                   | Kristin Livingston        |
| F. | Ethics Training                                                                                                                                                                                         | Kristin Livingston        |
| G. | Board Development <ul style="list-style-type: none"><li>i. Maximizing Ambassadorship &amp; Collaboration</li><li>ii. Board Retreat Fall 2025</li></ul>                                                  | Allison Galloway-Gonzalez |
| H. | Staff Retention                                                                                                                                                                                         | Lisa Johnson              |
| I. | Next Meeting Date <ul style="list-style-type: none"><li>i. August 19, 2025, from 4-5 p.m.</li></ul>                                                                                                     | Dr. Tim Snyder            |
| J. | Adjournment                                                                                                                                                                                             | Dr. Tim Snyder            |