



BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 22, 2026 | 4:00-6:00 P.M.

Chair

- Dr. Timothy Snyder

Vice Chair

- Kevin Craig

Interim Treasurer

- Ari Jolly

Board of Directors

- Dr. Darren Brownlee
- Michael Freed
- Monica Hernandez
- Chris Lazzara
- Suzanne Pickett
- Heather Schatz,
Mayoral Liaison
- Dr. Rahman Johnson,
City Council Liaison
- Kimberly Daniels, *Duval
Delegation Liaison*

2026 BOARD DUES

By Mail:

40 East Adams Street,
Suite 300A
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/87614496813>

Meeting ID: 876 1449 6813

Phone Number: 1-305-224-1968

Welcome & Call to Order Dr. Timothy Snyder

Public Comment Dr. Timothy Snyder

Meeting Overview & Approval of Consent Agenda Dr. Timothy Snyder

- *Motion to approve minutes from last quarter's Board and committee meetings*
 - o *Second*
 - o *All in favor*
 - o *Opposed*

Chair's Report Dr. Timothy Snyder

- *Appointment of Ari Jolly to Finance Committee and Interim Treasurer/Finance Chair*
- *Angela Strain will serve as CSGP Chair*
- *Welcome to our new Duval Delegation liaison, Representative Kimberly Daniels*
- *Board Dues Reminder*
- *Your Work Matters Attendance, Quorum, Communication*
- *Board Retreat February 20 9 30 a.m. – 3 00 p.m.; welcome DeAnn Dockery*
- *Welcome to Bill Abare, Auditor*

CPAC Video

Finance Committee

- *Board Dues*
- *Financial Update*
- *Audit Presentation*
- *Motion to approve the Audit Report for fiscal year October 1, 2024 - September 30, 2025*
 - o *Second*
 - o *All in favor*
 - o *Opposed*
- *Motion to approve securing a line of credit*
 - o *Second*
 - o *All in favor*
 - o *Opposed*

Ari Jolly
Nan Kreamer, CFO
Bill Abare



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Guest Speaker – Board Retreat

- *February 20, 2026, from 9 30AM-3 00PM*
- *Location TBD*
- *Calendar Invite Coming Soon*

DeAnn Dockery

Development Committee

- Arts Awards 2026
- Relationship mapping
- The Mosaic

Dr. Timothy Snyder
Janet Wesley

Governance Committee

- Board Commitment Forms

Kevin Craig

Adjournment

Dr. Timothy Snyder