**Board of Directors Present**

Mac Bracewell

Ann Carey, Committee Chair

Jackie Cornelius

Charlie Joseph

Tayloe McDonald

JaMario Still

**Cultural Council of Greater Jacksonville Staff Present**

Tony Allegretti

Patrick Fisher

**Call to Order**

Committee Chair Ann Carey called the meeting to order at 5:40 PM.

**Director Seats**

Of the current sixteen Board members, three have indicated their intention not to serve on the Board after the completion of the 2016-2017 fiscal year. This will leave six elected Board members and seven Mayoral Board members. With the election of two Board members to bring the number to fifteen, the council will become out of compliance with the City’s ordinance, which requires six Mayoral Board members. Charlie and Tony will meet with the Office of General Counsel in advance of Thursday’s Board meeting for clarification, the outcome which will determine the number of positions to be filled.

**Board of Directors Candidates**

The Governance Committee received candidate recommendations over the past several weeks from both Board members and staff and interviewed eight candidates for service on the Board beginning in the 2017-2018 fiscal year. After discussion, the Committee narrowed the field of candidates down to five for presentation to the Board. Of those five, Pam Smith (PF Smith Consulting) will be presented as the committee’s recommendation for participation on the finance committee; the remaining one or two candidates chosen (pending outcome of the OGC discussion) will be selected by the vote of the Board from the remaining slate of four candidates. Decisions were made based on: professional background, experience serving on a non-profit Board of Directors, a passion for the arts, flexibility of schedule, and diversity.

**Closing**

The meeting was brought to a close at 6:51 PM.