**Board of Directors Present**

Mac Bracewell

Ann Carey, Committee Chair

Jackie Cornelius

Charlie Joseph

David Engdahl

Tayloe McDonald

JaMario Still

**Cultural Council of Greater Jacksonville Staff Present**

Patrick Fisher

**CALL TO ORDER**

David Endgahl, the Chair of the Strategic Task Force, called the meeting to order at 5:39 PM.

**REVIEW**

The group began by reviewing the work completed to date. Mr. Engdahl indicated that he would like to see the work of the group conclude in early August.

**STRATEGIC GOALS**

Because the Strategic Plan is intended to last five years, the goals that are initially outlined should realistically be accomplished in a three-year timeline. Mr. Engdahl requested that the group go through the list of previously identified goals and either select the goals they felt were priorities or add additional goals to the list.

The group then went around the room and shared with one another what goals they identified as leading priorities.

Expand Financial Support

* Diversified, adequate, and sustainable funding to cover all costs of operations each year
* Implement an effective development strategy that inspires more investment in the arts

Broaden Access to the Arts

* Expand arts education, with a focus on underserved and diverse populations
* Advance policies and practices of cultural equity that empower a just, inclusive, equitable city
* Serving as a major information resource and promoter of arts related happenings

Engage Community

* Expand and strengthen our relationships and partnerships throughout the community
* Understand and respond to the needs of artists, arts professionals, and arts educators
* Position CSGP funded and other arts organizations for growth and sustainable community impact

**CLOSING**

The meeting came to a close at 7:30 PM.