



**August Board Meeting
- Annual Meeting -**

Date/Time: August 1, 2005 from 7 to 9:00PM
Location: City Hall, City Manager's Conference Room

1. Review and approval of meeting notes
2. Organization administration
 - Presentation of and vote on slate of officers
 - Presentation of FY06 budget
 - Other
3. Programs / Projects / Exhibits
4. Committee Reports
 - Space
 - Advocacy and Planning
 - Education, Service and Technical Assistance Committee
 - Public Art
 - Fundraising

Meeting adjourned at 9PM

Upcoming Board meetings:

- Monday, September 12 at 7PM
- Monday, October 3 at 7PM
- Monday, November 7 at 7PM
- Monday, December 5 at 7PM

Other meetings:

- Advisory Group for Arts and Cultural Trust: TBD

Other activities:

- Unveiling of "When Portsmouth Welcomed the World, 1905,"
Thursday, August 4 at 5:30PM @ North Church