

AGENDA

ART-SPEAK Board Meeting
Monday January 9, 2006
7pm
City Hall, Manager's Conference Room
Fourth Floor

1. Review and Approval of December meeting notes
2. Organization Administration
 - Personnel/ Interviews
 - Financial Report/ 501cs status (Leanne Spees)
3. Report the EDC (Jane James)
4. Request for artists for local hanging opportunity
5. Programs/Projects/Exhibits
6. Committee Reports
 - Fundraising Provident Bank
 Otto Fund
 - Space Home Buyers Certification Seminar
 - Advocacy and Planning
 - New Chair?
 - Education, Service and Technical Assistance
 - Creative Business Strategies
 - Public Art
 - Percent for Art
 Council person Dwyer Presenting at 1/23 Council
 Music Hall Collaboration
 - Nominating Committee