

Board Meeting

<u>Date/Time:</u> Monday, July 23, 2007 from 7:00 to 9:00PM <u>Location</u>: City Manager's Conference Room, 4th Floor, City Hall

- 1. Review and approval of meeting minutes (Deb Thompson)
- 2. Treasurer's report (Leanne Spees)
- 3. President's report (Russ Grazier)
- 4. Task Force Reports
 - a. American's For the Arts Roll-out
 - b. Over-night Art
- 5. Old business
- 6. New business
- 7. Adjournment

Future Board meeting dates/times

August 27,2007 September 24, 2007

> One Junkins Avenue Portsmouth, NH 03801 603-610-7222 www.art-speak.org