



Art-Speak Board of Directors Meeting

Date/Time: Monday, March 31, 2008 from 7:00 to 9:00PM

Location: City Manager's Conference Room, 4th Floor, City Hall

1. Review, Additions and Approval of Agenda (2 min.)
2. Review and Approval of March 3, 2008 Meeting Minutes (Deb, 3 min.)
3. Treasurer's Report (Leanne, 10 min.)
4. Recommendations to City Council regarding Seacoast Mental Health Center proposal (Russ, 15 min.)
5. Art Speak Funding for FY09 (Russ, 10 min.)
6. Task Force Reports
 - A. Overnight Art Funding (Deb, 15 min.)
 - B. Overnight Art (Chris, 15 min.)
 - C. Islington Street Corridor Study (Sue, 15 min.)
7. Request for Art-Speak Participation in Seacoast Local Festival (Anna, 10 min.)
8. Reactivation of Nominating Committee for July 08 Class of Board Members (Russ, 5 min.)
9. Preparation for Coordinator's Annual Review (Russ, 10 min.)
10. Additions to the Agenda
11. Review of New Action Items (Russ, 10 min.)
12. Adjourn

Upcoming board meeting dates

Apr. 28, **May 19**, June 23