



Art-Speak Board of Directors Meeting

Date/Time: Monday, April 28, 2008 from 7:00 to 9:00PM

Location: City Manager's Conference Room, 4<sup>th</sup> 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. Art Speak Funding for FY09 (Russ, Sue 10 min.)
5. Grant Research (Sheila, 10 min.)
6. Task Force Reports
  - A. Overnight Art Funding (Deb, 15 min.)
  - B. Overnight Art (Chris, 15 min.)
  - C. Overnight Art Educational Component (10 min.)
  - D. Nominating Committee (Jen, 15 min.)
  - E. Islington Street Corridor Study (Sue, 5 min.)
9. Coordinator's Annual Review (Russ, 5 min.)
10. Summer Board Meetings (Russ, 5 min.)
11. Additions to the Agenda
12. Review of New Action Items (Russ, 10 min.)
13. Adjourn

Upcoming board meeting dates

Note meeting a week early next month - **May 19**, June 23