



Art-Speak Board of Directors Meeting

Date/Time: Monday, May 19, 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 April 2008 Meeting Minutes (Deb, 3 min.)
3. Treasurer's Report (Leanne, 10 min.)
4. Review and Approval of FY09 Budget (Leanne, 10 min.)
5. Executive Committee Report (Russ, 10 min.)
6. Arts and Culture Trust Advisory Committee Appointment (Russ, 10 min.)
7. Task Force Reports
 - A. Nominating Committee (Jennifer, 20 min.)
 - B. Overnight Art (Chris, Deb, 10 min.)
8. Coordinator Review (Ellen, 30 min.)
9. Additions to the Agenda
10. Review of New Action Items (Russ, 5 min.)
11. Adjourn

Upcoming Board meeting dates

June 23, August 25, September 22, October 27, November 24, December 15