

Art-Speak Board of Directors Meeting

Date/Time: Monday, September 15, 2008 from 6:30 to 8:30PM

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

- 1. Review, Additions and Approval of Agenda
- 2. Review and Approval of August Meeting Minutes (Deb)
- 3. Treasurer's Report (Kay)
- 4. Art- Speak board of Director's Retreat
- 5. Task Force Reports
 - A. Overnight Art (Chris)
 - B. Nominating Committee
- 7. Additions to the Agenda
- 8. Review of New Action Items
- 9. Adjourn

Upcoming board meeting:

• October 20, 2008