



## **Art-Speak Board of Directors Meeting**

Date/Time: Monday, October 20, 2008 from 6:30 to 8:30PM

Location: City Manager's Conference Room, 4<sup>th</sup> 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 Priorities Review
5. Live/Work Support Policy
6. 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:

- November 17, 2008