

Art-Speak Board of Directors Meeting

Date/Time: Monday, November 17, 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 October Meeting Minutes (Deb)
- 3. Treasurer's Report (Kay)
- 4. Committee Priorities Review
- 5. Funding Options
 - a. NHCF
 - b. City of Portsmouth
 - c. Other Grants
- 6. Live/Work Support Policy
- 7. Additions to the Agenda
- 8. Review of New Action Items
- 9. Adjourn

Upcoming board meeting:

• December 15, 2008