



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

Date/Time: Monday, February 9, 2009 from 6:30 to 8:30PM

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

1. Approval of January 2008 minutes
2. Treasurer's Report - postponed
3. Committee reports
4. Discussion of Committee Priorities and Possible FY 09 Symposium Topic
5. FY10 Funding
6. Additions to the Agenda
7. Review of New Action Items
8. Adjourn

Upcoming board meeting:  
**March 16, 2009**