



Art-Speak Board of Directors Meeting

Date/Time: Monday, August 17, 2009 from 6:30 to 8:30PM

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

1. Approval of June 2009 minutes
2. Treasurer's Report
3. Review of Strategic Planning Session
4. Meeting with Celina
5. Fundraising Committee
6. Overnight Art Recommendations
7. Committee reports
8. Additions to the Agenda
9. Review of New Action Items
10. Adjourn

Upcoming board meeting:

September 21, 2009