



Art-Speak Board of Directors Meeting

Date/Time: Monday, December 21, 2009 from 6:30 to 8:30PM

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

1. Introduction of New Board Members
2. Approval of October 2009 minutes
3. Treasurer's Report
4. Annual Appeal
5. Committee Reports
 - Overnight Art
 - Outreach
6. Additions to the Agenda
7. Review of New Action Items
8. Adjourn

Upcoming board meetings: (see attached schedule)

January 18, 2010

February 8, 2010