



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

Date/Time: Monday, January 11, 2010 from 6:30 to 8:30PM

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

1. Approval of December 2009 minutes
2. Treasurer's Report
3. Annual Appeal Update
4. Outreach Committee Report
5. Overnight Art Sponsorship/funding
6. Additions to the Agenda
7. Review of New Action Items
8. Adjourn

Upcoming board meetings:

**February 8, 2010**

**March 14, 2010**