



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

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

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

1. Approval of January 2010 minutes
2. Treasurer's Report
3. Annual Appeal Update
4. Sustainability meeting report
5. Outreach Committee Report
6. Overnight Art Sponsorship/funding
7. Additions to the Agenda
8. Review of New Action Items
9. Adjourn

Upcoming board meetings:

**March 14, 2010**

**April 19, 2010**