



Art-Speak Board of Directors Meeting

Date/Time: Monday, March 15, 2010 from 6:30 to 8:30PM

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

1. Approval of March 2010 minutes
2. Treasurer's Report
3. Proposed FY11 Budget
4. Committee reports
 - a. Overnight Art
 - b. Advocacy
 - c. Other?
5. Additions to the Agenda
6. Review of New Action Items
7. Adjourn

Schedule Upcoming Art-Speak Requirements:

- State of the Arts Address to City Council (CC) – Jane
May 3 CC meeting
- Request for release of FY10 funds (\$10,000- 20,000) by City Council
June 7 or CC meeting
- Submission of Art-Speak's annual MOU to City Council
June 7 or CC meeting
- Art-Speak Board of Directors to approve FY10 Budget
June 21 A-S Board Meeting
- Board approval of FY10 Slate of Officers
June 21 A-S Board Meeting
- Cultural Advisory Board approval of Budget (Sue/Leanne/Nancy)
Before June 30
- Submission of Budget to Trustees of the Trust (Sue/Leanne/Nancy)
After June 30
- Submittal of names of Board of Directors/Officers to City Council
July 7 CC meeting

Upcoming board meetings:

May 17, 2010

June 21, 2010

COORDINATOR I WILL BE AWAY MAY 12 & 13