



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

Date/Time: Monday, May 24, 2010 from 6:30 to 8:30PM

**Different Location: Infinite Imaging, 933 Islington Street, Portsmouth**

1. Approval of May 2010 minutes
2. Treasurer's Report
3. Proposed FY11 Budget
4. ArtWorks (reception May 26)
5. Committee reports
  - a. Nominating
  - b. Overnight Art
  - c. Advocacy
  - d. Outreach
  - e. Other?
6. Remarks from the President
7. Additions to the Agenda
8. Review of New Action Items
9. Adjourn

### **Schedule Upcoming Art-Speak Requirements:**

- 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**