



Art-Speak Board of Directors Meeting

Date/Time: Monday, June 21, 2010 from 6:30 to 8:30PM

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

1. Approval of May 2010 minutes
2. President's comments
3. Treasurer's Report/approval of FY11 budget
4. Officer's for FY11
5. Overnight Art Reception June 24, 6 to 8PM, Sheraton
 - a. Follow-up invitation calls
 - b. Board member assignments
6. Committee reports
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 21 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:

July 19, 2010?

August 16, 2010

COORDINATOR WILL BE AWAY WEEK OF JULY 12