



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

Date/Time: Monday, January 10, 2011 from 6:30 to 8:30PM

Location: Portsmouth City Hall, 4<sup>th</sup> Floor City Manager's Conference Room

1. Presentation on the African Burying Ground Memorial by Mary Bailey & City Staff
2. Approval of November & December 2010 minutes
3. Treasurer's Report
4. Committee reports (proposed projects)
  - a. AFTA
  - b. Development
  - c. Outreach/Education
  - d. Marketing
  - e. Public Art
  - f. Nominating
5. Additions to the Agenda
6. Review of New Action Items
7. Adjourn

Upcoming board meeting:

**February 14, 2011**