

## Art-Speak Board of Directors Meeting

Date/Time: Monday, February 14, 2011 from 6:30 to 8:30PM Location: Portsmouth City Hall, 4<sup>th</sup> Floor City Manager's Conference Room

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

Upcoming board meeting:

## March 21, 2011