

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

Date/Time: Monday, June 20, 2011 from 6:30 to 8:30PM

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

- 1. Approval of May 23 and June 7, 2011 minutes
- 2. Treasurer's Report/
- 3. CCN contract
- 4. AFTA
- 5. Nomination & approval of FY12 Art-Speak budget
- 6. Nomination & approval of new board members
- 7. FY12 Budget approval
- 8. Review of New Action Items
- 9. Adjourn

Upcoming board meetings:

July 18, 2011 August 15, 2011

Note: Art-Speak Coordinator will be Out of Office July 12, 13 and 14