



**Art-Speak Board of Directors Meeting**

**Date/Time: Monday, October 17 6:30-8:30**

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

- I. Welcome and introductions**
- II. Report from fundraising volunteer Deborah Sprague**
- III. Presentation: Mary Ellen Burke, Discover Portsmouth**
- IV. Fundraising update**
  - a. Where we are with new \$ and asks**
  - b. Treasurer's report**
- V. Sustainability discussion**
- VI. AFTA update**
- VII. New board nominations**

**Next meeting date: November 21**