



**Agenda for April 16, 2012
6:30-8:30 ~ City Hall 4th floor conference room**

- I. Welcome and introductions**
- II. Approval of minutes**
- III. Treasurer's report**
- IV. Discussion re: Nominations for Executive Positions**
- V. Hiring considerations and timeline**
 - a. Writing of job description**
 - b. Current coverage**
 - c. Date for meeting with City Manager**
- VI. Committee reports:**
 - a. June symposium**
 - b. AFTA roll out**
 - c. Public Art requests**
 - d. Other**
- VII. Continued work on "Initiatives & Responsibilities" plan: prioritization**

Next Exec. Committee meeting:

Wednesday, May 9, 7:30 am, Seybolt Building top floor sun room

Next Board Meeting:

Monday, May 21, 6:30-8:30 ~ City Hall 4th floor conference room