



**Agenda for May 21, 2012  
6:30-8:30 ~ City Hall 4<sup>th</sup> floor conference room**

- I. Welcome and introductions**
- II. Approval of minutes**
- III. Treasurer's report**
- IV. Children's Day/Market Square Day**
- V. Board Recruitment**
  - a. 2012-2012 Exec. Committee**
- VI. June Symposium**
  - a. Report re: Mtg. with Discover Portsmouth**
- VII. 2012-2012 Action Plan (goals and objectives)**
  - a. Meeting with City Manager**
  - b. % for Art/Public Art: need for new committee**
  - c. National grant**
  - d. Staffing**
- VIII. AFTA roll out**
  - a. Poss. Partnership with NH State Council on the Arts**

**Next Exec. Committee meeting: Proposed – Wednesday, June 6, 7:30 am**

**Next Board Meeting: Monday, June 18, 6:30-8:30**