



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

- I. Approval of minutes**
- II. Treasurer's report**
- III. Budget for FY '12-'13 must be submitted to city**
 - a. Arts & Culture Trust Advisory- Bob Pergola, Elaine Krasker (sp?) Anna M.
- IV. Update on Coordinator position/timeframe**
 - a. Set start and end time frame for job posting/interviews
 - b. City will advertise locally, w/ Center for Non-Profits & through State Council. Other?
 - c. Nancy C and Dianna Fogarty (city HR person) can sit in on final interviews if we choose.
- V. AFTA update**
 - a. Media plan (see attached)
 - b. Agenda for 9/13 & 9/14 (see attached)
 - c. City approval of brochure budget \$1,400
 - d. Brochure draft feedback (see attached)
 - e. NHSCA update (Cathy)
- VI. City Council Manager referrals:**
 - a. Teetzel Donation for sculpture in Memorial Park (see attached)
 - b. Book Exchange in Vaughan Mall (see attached)
 - c. Sara as our liaison?
 - d. % for art update & guidelines draft (Cathy)
- VII. Board business**
 - a. Post the State of the Arts report on our website
 - b. New member orientation with Nancy C. – before an upcoming board meeting?
 - c. Create a board profile page (see bio template)
 - d. Solicit new board members via the e-newsletter sent out by city. Get copy to Nancy C.

Next Exec. Committee meeting: Proposed –

Next Board Meeting: Monday, Aug 27, 6:30-8:30? (Vacation conflicts?)