



**Agenda for January 14, 2013  
6:30-8:30 ~ City Hall 4<sup>th</sup> Floor Conference Room**

- I. Approval of Minutes**
- II. Treasurer's Report**
- III. Update (Sandra)**
  - a. Meeting Dates**
  - b. Board List**
  - c. Web-site**
  - d. Mtg. w/ Portsmouth Herald**
  - e. Clark donation**
  - f. NH Center for Non-profits**
- IV. Update on RFP (Cathy)**
- V. "Our Town" Grant**
- VI. Business for the Arts Award (Robin Albert)**
- VII. Board Recruitment**

**Next Exec. Committee Meeting: Proposed -**

**Next Board Meeting: February, 6:30-8:30 (City Hall)**

**Nancy's cell- 603-512-3953**