



BOARD OF DIRECTORS

**Meeting Agenda
April 8, 2013, 4th Floor, Portsmouth City Hall
6:30pm - 8:30pm**

- I. Formal Board Vote for Larry McCullough**
- II. Non-Profit Arts and Culture Collaboration (Guest Alan Gold, Seacoast Rep.)**
- III. Approval of March Minutes**
- IV. Treasurer's Report (Anna)**
- V. Annual Symposium (Nancy)**
- VI. % for Art Ordinance Update (Cathy)**
 - a. April 15th Action Plan**
- VII. Coordinator's Report**
 - a. Marketing and Social Media Plan**