



BOARD OF DIRECTORS

**Meeting Agenda
June 17, 2013, 2nd Floor, Portsmouth City Hall
6:30pm - 8:30pm**

- I. Welcome Emma Pearson, visitor**
- II. Approval of May Minutes**
- III. Treasurer's Report & FY '14 Budget Proposal (Anna)**
- IV. Annual Symposium-Shared Resources Debrief- (Robin A)**
- V. State of the Arts Debrief-**
- VI. % for Art, Creative Communities Update (Cathy)**
- VII. Website Tweaks?**
- VIII. Art-Speak/Business Community Relationship**
- IX. Orientation w/ Nancy Carmer, Alan & Larry**
- X. New Officers**
- XI. New Business**

Next Exec. Committee Meeting: July 9, 7:30 - 8:30 am

Next Board Meeting: July 15, 6:30-8:30, 2nd Floor, Portsmouth City Hall