



## **BOARD OF DIRECTORS**

**Meeting Agenda**  
**August 19, 2013, 3rd Floor, Portsmouth City Hall**  
**Alice Lee School Department Board Room**  
**5:00pm - 9:00pm**

- I. Welcome Celeste Ladd, visitor**
- II. Approval of July Minutes**
- III. Treasurer's Report**
- IV. Director's Report**
- V. Board Recruitment Update**
- VI. Thank You Letters to City Council**
- VII. % for Art, Creative Communities Update (Cathy)**
- VIII. Cultural Alliance Creation Discussion Including Agenda for Sept. Meeting**

### **Up Next**

- Next Exec. Committee Meeting: September 10, 7:30 - 8:30 am, Seybolt Building, 2<sup>nd</sup> Floor, Portsmouth City Hall**
- Next Board Meeting: September 16, 6:30-8:30, 2nd Floor, Portsmouth City Hall**
- Cultural Alliance Meeting: September 18, Strawberry Banke**