



## **BOARD OF DIRECTORS**

### **Meeting Agenda**

**November 18, 2013, School Department Boardroom, City Hall**

**6:30pm – 8:30pm**

- I. Welcome visitors Duncan Craig, Michael Megliola and Sydney Bilodeau**
- II. Approval of October Minutes**
- III. Treasurer's Report via Nancy**
- IV. Director's Report**
- V. Public Art Update**
- VI. Cultural Alliance/Task Force Update**
- VII. Welcome new mayor and city council members**
- VIII. What programs does Art-Speak need to fund in 2014 (public Art Walk launch)? What other areas of the City of Portsmouth's Cultural Plan should Art-Speak be looking into fulfilling in 2014?**
- IX. Director's Six Month Review - Board Member Discussion**