Art-Speak Board of Directors Meeting
Date/Time: Monday, April 28, 2008 from 7:00 to 9:00PM
Location: City Manager’s Conference Room, 4th Floor, City Hall

1. Review, Additions and Approval of Agenda (2 min.)
2. Review and Approval of March 3, 2008 Meeting Minutes (Deb, 3 min.)
3. Treasurer’s Report (Leanne, 10 min.)
4. Art Speak Funding for FY09 (Russ, Sue 10 min.)
5. Grant Research (Sheila, 10 min.)
6. Task Force Reports
   A. Overnight Art Funding (Deb, 15 min.)
   B. Overnight Art (Chris, 15 min.)
   C. Overnight Art Educational Component (10 min.)
   D. Nominating Committee (Jen, 15 min.)
   E. Islington Street Corridor Study (Sue, 5 min.)
9. Coordinator’s Annual Review (Russ, 5 min.)
10. Summer Board Meetings (Russ, 5 min.)
11. Additions to the Agenda
12. Review of New Action Items (Russ, 10 min.)
13. Adjourn

Upcoming board meeting dates
Note meeting a week early next month - May 19, June 23