Art-Speak Board of Directors Meeting

Date/Time: Monday, June 23, 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 May 19, 2008 Meeting Minutes (Deb, 3 min.)
3. Treasurer’s Report (Leanne, 5 min.)
4. FY09 Annual Budget (Leanne 10 min.)
5. Art Speak Funding for FY09 (Russ, 10 min.)
6. Art-Speak Slate of Officers for FY09 (Russ 15 min.)
7. Art-Speak board of Director’s Retreat (Russ 15 min.)
8. Task Force Reports
   A. Overnight Art (Chris, 15 min.)
   B. Nominating Committee (Jen, 15 min.)
7. Additions to the Agenda
8. Review of New Action Items (Russ, 10 min.)
9. Adjourn

Upcoming board meeting dates:
- NO JULY BOARD MEETING
- August 25, 2008
- September 22, 2008