



December Board Meeting

Date/Time: December 5, 2005 from 7:00 to 9:00PM
Location: City Hall, City Manager's Conference Room

1. Review and approval of meeting notes (Secretary)
2. Organization administration
 - Personnel / Transition (President)
 - Financial report (Treasurer)
 - 990-EZ filing /s and abatement letter
 - Nominating Committee – (Committee rep.)
3. Programs / Projects / Exhibits
4. Committee Reports
 - Fundraising
 - Space
 - Advocacy and Planning
 - Education, Service and Technical Assistance Committee
 - Public Art

Meeting adjourned at 9PM

Upcoming Board meetings:

- Monday, January 9 at 7PM
- Monday, February 6, 2005 at 7PM
- Monday, March 6, 2006 at 7PM
- Monday, April 3, 2006 at 7PM

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2006 Board meeting dates/times

January 9, 2006, 7-9PM (second Monday)

February 6, 2006, 7-9PM

March 6, 2006, 7-9PM

April 3, 2006, 7-9PM

May 8, 2006, 7-9PM

June 5, 2006, 7-9PM

July 10, 2006, 7-9PM (second Monday)

August 7, 2006, 7-9PM

September 11, 2006, 7-9PM (second Monday)

October 2, 2006, 7-9PM

November 6, 2006, 7-9PM

December 4, 2006, 7-9PM