



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