



Art-Speak Board of Directors Meeting

Date/Time: Monday, August 25, 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. Review and Approval of June Meeting Minutes (Deb)
3. Treasurer's Report (Kay)
4. FY09 Annual Budget (Leanne)
5. Conflict of Interest Statements
6. Art- Speak board of Director's Retreat
7. Board Meeting dates/times
8. Task Force Reports
 - A. Overnight Art (Chris)
 - B. Nominating Committee
7. Additions to the Agenda
8. Review of New Action Items (Russ)
9. Adjourn

Upcoming board meeting:

- September 22, 2008