

## **Art-Speak Board of Directors Meeting**

Date/Time: Monday, May 18, 2009 from 6:30 to 8:30PM

Location: City Manager's Conference Room, 4th Floor, City Hall

- 1. Approval of April 2009 minutes
- 2. Treasurer's Report
- 3. Approval of Art-Speak/City annual MOU extension
- 4. Committee reports
- 5. June Board meeting date changed back to original date June 15
- 6. Special Board planning session date
- 7. Officer Nominations
- 8. Additions to the Agenda
- 9. Review of New Action Items
- 10. Adjourn

Upcoming board meeting: **June 15, 2009**