



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

Date/Time: Monday, October 19, 2009 from 6:30 to 8:30PM

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

1. Approval of September 2009 minutes
2. Treasurer's Report
3. Committee Reports
  - Funding Committee
  - Nominating committee
  - Outreach
  - Overnight Art – All Hands on Deck
4. Additions to the Agenda
5. Review of New Action Items
6. Adjourn

Upcoming board meetings:

**November 16, 2009**

**December 21, 2009**