



Board Meeting Agenda

Celia Goode Haddock Executive Board Room
September 3, 2008 5:30 – 7:00 PM

- I. Call to Order & Welcome Russell
- II. Executive Session may immediately precede the Board meeting. Should it be necessary the Board may seek discussion on matters involving confidential and/or attorney-client privilege information, at which time the Board shall enter into Executive Session in the Celia Goode Haddock Executive Board Room.
- III. Approval of Agenda Russell
- IV. Approval of Minutes Russell
- V. Reports
 - a. Audit Report Kwiatkowski
 - b. President Russell
 - c. Executive Director Fisher
 - d. Treasurer Morehead
 - I. Bookkeeper update
 - e. Membership TBD
 - f. Committees
 - I. Spring Festival Committee Fisher
 - II. Celebrating the Arts Wilkinson
 - III. Audit Update Wilkinson
 - IV. Nominating Committee McIlhaney
 - V. Red Wasp Mini-grant Lemmons
- VI. Old Business
- VII. New Business
- VIII. Adjournment Russell