



Baltimore Office of Promotion & The Arts

Board Meeting

Agenda

Thursday, December 7, 2017

- I. Welcome – *Anana Kambon*
- II. Approval of Meeting Minutes – *Anana Kambon*
- III. Finance Report – *Jeff Pillas/Chuck Adkins*
- IV. Development Report – *Jessica Abel*
- V. Cultural Affairs Update – *Randi Vega*
- VI. Personnel Update – (Close Session) - *Anana Kambon*

2018 BOARD MEETING DATES

*All meetings begin at 9am in the BOPA office
10 E. Baltimore Street, 10th Floor*

March 1

June 7

September 6

December 6

IMPORTANT DATES

New Year's Eve Spectacular: December 31, 2017