



## **Baltimore Office of Promotion & The Arts**

Board Meeting

### **Agenda**

Thursday, March 1, 2018

- I. Welcome – *Anana Kambon*
- II. Approval of Meeting Minutes – *Anana Kambon*
- III. Governance and Membership Committee – *Scott Johnson*
- IV. Finance Report – *Jeff Pillas*
- V. Development /Communications Report – *Donna Sawyer*
- VI. Cultural Affairs Update – *Krista Green*
- VII. Personnel Update – (Closed Session) - *Anana Kambon*

### ***2018 BOARD MEETING DATES***

*All meetings begin at 9:00am in the BOPA Office  
10 E. Baltimore Street, 10<sup>th</sup> Floor*

June 7  
September 6  
December 6

### ***IMPORTANT DATES***

Baltimore Farmers' Market & Bazaar Opening: April 8, 2018