



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

Board Meeting

### **Agenda**

Thursday, March 28, 2019

- I. Welcome – *Anana Kambon*
- II. Approval of Meeting Minutes – *Anana Kambon*
- III. Governance Committee Report – *E. Scott Johnson*
- IV. Finance Report – *Jeff Pillas*
- V. Development Report – *Donna Drew Sawyer*
- VI. Communications & Marketing Update – *Kathy Hornig*
- VII. Cultural Affairs Update – *Krista Green*
- VIII. CEO Report – *Donna Sawyer*
- IX. Adjourn

### **IMPORTANT DATES**

#### **Sneak Peak of Baltimore Book Festival & Light City with Donna Drew Sawyer, CEO**

April 11, 2019

The Center Club 7:45am – 9:00am

#### **Baltimore Book Festival at Light City**

November 1-10, 2019