

**BALTIMORE OFFICE OF PROMOTION & THE ARTS, INC.**  
**BOARD MEETING**

**Agenda**  
**Tuesday, March 8, 2022**  
**10:00-12:00 PM**

- I. Welcome – *Brian Lyles*
- II. Approval of Dember 2021 Board Meeting Minutes – *Brian Lyles*
- III. Governance Committee - *Anana Kambon*
- IV. Strategic Planning – *Brian Lyles & Anita Kambon*
- V. Finance Report – *Jack Lewin*
- VI. CEO Report – *Donna Drew Sawyer*  
BOPA Department Updates:  
    Communications and Marketing  
    Development  
    Arts Council
- VII. Adjourn

**IMPORTANT DATES**