

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

Agenda
Tuesday, September 21, 2021
9:00-11:00 AM

- I. Welcome – *Anana Kambon*
- II. Approval of June 2021 Board Meeting Minutes – *Anana Kambon*
- III. Governance Committee - *Anana Kambon*
- IV. Strategic Planning – *Anana Kambon*
- V. Finance Report – *Jack Lewin*
- VI. CEO Report – *Donna Drew Sawyer*
 - New Executive Staff – *Tonya Miller Hall*
 - Introduce *Daniella Greeman*, National Urban Fellow
 - Opportunities to support Baltimore's *Galerie Myrtis* and three Baltimore-based artists at the 2022 Venice Biennale.
 - American Rescue Plan Act Funds
- VII. BOPA Department Updates
 - Communications and Marketing Update – *Tonya Miller Hall*
 - Development Update – *Randi Norris*
 - Arts Council Update – *Jacquelyn Downs*
 - New Staff – *Jeanne Collins*, Arts Education Specialist
 - Free Fall Baltimore 2021
 - Scholastic Art & Writing 2022
- VIII. Adjourn

IMPORTANT DATES

- Bromo Arts District Fall Art Walk – September 23, 2021 5:00pm to 8:00pm
- Free Fall – October 1, 2021 to October 31, 2021
 - Open Studio Tour – October 22, 2021 – October 24, 2021
 - First Sunday at the Farmer's Market – Sunday, October 3, 2021