

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

**Agenda**  
**Thursday, September 26, 2019**

- I. Welcome – *Anana Kambon*
- II. Approval of Meeting Minutes from June 20<sup>th</sup> Board Meeting – *Anana Kambon*
- III. Governance Committee Report – *Scott Johnson*
- IV. Development Report – *Tony Covington*
- V. Finance Report – *Jeff Pillas*
- VI. Communications & Marketing Report – *Kathy Hornig*
- VII. Arts Council Update – *Jocquelyn Downs*
- VIII. Adjourn



**IMPORTANT DATES**

**Free Fall Baltimore** – Tuesday, 10/1/19 – Sunday, 11/10/19

**Open Studio Tours**, Saturday, 10/12/19 – 10/13/19 10:00 am – 6:00 pm

**Open Studio Tours**, Saturday, 10/26/19 – 10/27/19, 10:00 am – 6:00 pm

**Baltimore Book Festival and Light City** – 11/1 - 11/10/19

**Baltimore Farmers Market & Bazaar** – Every Sunday through 12/22/19, 7:00 am – 12:00 pm

**Annual Holiday Bazaar & Tea at The Cloisters**, Saturday, 11/30/19, 10:00 am – 4:00 pm

Sunday, 12/1/19, 12:00 – 4:00 pm

**New Year's Eve**, 12/31/19