



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

Board Meeting

### **Agenda**

Thursday, March 2, 2017

- I. Welcome and New Members – *Tom Crawford*
- II. Vote on New Members – *Tom Crawford*
- III. Approval of Meeting Minutes – *Tom Crawford*
- IV. Vote on BDC Resolution – *Tom Crawford*
- V. Finance Report – *Chuck Adkins/Jeff Pillas*
- VI. Development Report – *Lenora Henry/Aimee Adashek*
- VII. Committee Formation – *Tom Crawford*
- VIII. New Business – *Tom Crawford*

### ***2017 BOARD MEETING DATES***

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

June 1  
September 7  
December 7

### ***IMPORTANT DATES***

Baltimore Book Festival 2017: September 22 –24, 2017

10 EAST BALTIMORE STREET 10<sup>th</sup> FLOOR BALTIMORE MD 21202  
tel: 410.752.8632 fax: 410.385.0361 web: [WWW.PROMOTIONandARTS.ORG](http://WWW.PROMOTIONandARTS.ORG)  
CATHERINE PUGH, MAYOR