

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

Agenda
Tuesday, December 14, 2021
10:00-12:00 PM

- I. Welcome – *Anana Kambon*
- II. Approval of September 2021 Board Meeting Minutes – *Anana Kambon*
- III. Governance Committee - *Anana Kambon*
- IV. Strategic Planning – *Anana Kambon*

Presentation: AMS Planning and Research Consulting Firm
- V. Finance Report – *Jack Lewin*
- VI. CEO Report – *Donna Drew Sawyer*
BOPA Department Updates:
 Communications and Marketing
 Development
 Arts Council
- VII. Adjourn

IMPORTANT DATES