

BALTIMORE

OFFICE OF PROMOTION
& THE ARTS

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

Agenda **Wednesday, December 14, 2022** **10:00-12:00 PM**

- I. Welcome – *Brian Lyles*
- II. Approval of September 21, 2022, Board Meeting Minutes – *Brian Lyles*
- III. Governance Committee - *Anana Kambon*
- IV. Finance Report – *Jack Lewin*
- V. CEO Report – *Donna Drew Sawyer*
BOPA Department Updates:
 Communications and Marketing
 Development
 Arts Council
- VI. Adjourn

IMPORTANT DATES

- December 18: Farmers' Market ends for the season
- December 31: New Year's Eve 2022 Fireworks 9 pm – Midnight
- Holiday Trains at Top of the World through January 8, 2023
- Scholastic Art and Writing Awards – Baltimore Museum of Art – March 12, 2023
- Exhibition Opening – Bromo Seltzer Arts Tower – March 23, 2023 – Details to Come
- Other first quarter dates TBD:
 - Redwood Arch sculpture
 - Top of the World – Gallery in the Sky exhibition