

BALTIMORE
OFFICE OF PROMOTION
& THE ARTS

BOARD MEETING
Agenda
Wednesday, March 27, 2024
10:00 am

- I. Welcome - *Andrew Chaveas*
- II. Approval of December Board Meeting Minutes
- III. Approval of February Special Meeting Minutes
- IV. Approval of Interim Board
- V. Board Resolution Letter - Banking Signer Change
- VI. Officer Elections
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
- VII. Formation of Committees
 - a. Executive Committee
 - b. Bylaw Review Committee
 - c. Governance Review Committee
 - d. Mission and Community Outreach Committee
 - e. Finance / Development Committee
- VIII. BOPA CEO & Department Updates
 - a. Chief Executive Update
 - b. Finance Update
 - c. Development Update
- IX. Adjourn