

# **NORTH KINGSTOWN ARTS COUNCIL**

**7:00 pm on Wednesday, January 9, 2008**

**Town Hall Conference Room**

## **AGENDA**

1. Call to order
2. Notice of Electronic Filing
3. Approval of Minutes
4. Financial Items
5. Public Relations Update
6. Action Items
  - a. Project Proposals
    - Creative Dramatics – Mari Dias
  - b. Final Funding Reports
    - Funday at the Museum – Gilbert Stuart
7. Old Business
  - a. Lighthouse Project
    - Update from Custom Design, Inc
8. New Business
  - a. Summer 2008 Activities
9. Adjournment

### **Next Scheduled Meeting – February 13, 2008**

Interpreters are available for the hearing impaired. Any one in need of an interpreter should contact the Town Clerk's office at 294-3331 ext. 121 three (3) days prior to the meeting.