

Agenda

**Micro-Credit Program Committee
Thursday, January 22, 2009 at 11:00 AM
School Board of Broward County
600 SE 3rd Avenue, 14th floor Conference Room**

- I. Call Meeting to Order.....Ben Williams, Chair
- II. Approval of Minutes..... Committee
- III. Amendment with SFRPC renewed for Artists Services- completed.
- IV. "DBA (Doing Business As)...." exhibit the works of selected AEI graduates on January 21, 2009 - February 21, 2009. Media reviews; Miami Herald and Sun Sentinel.
- V. Planning for spring 2009 *Artist as an Entrepreneur Institute*.....Committee
 - Schedule
 - Marketing
 - Participation
- VI. New Business
 - Artists Services - Megan Van Voorhis, CPAC - Course book updating- input from presenters.
 - Alumni workshops: "Business Planning 201"
 - Planning for Micro Credit Program workshops.
 - LaFlamme civic engagement mural project Wilton Manors Library.
 - Piering show at Uncommon Gallery, March 13, 2009.
 - Americans for the Arts Americans for the Arts officially proposed [Nine Recommendations for Economic Recovery & the Arts](#)

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Agenda

Micro-Credit Program Committee
Thursday, February 26, 2009 at 11:00 AM
School Board of Broward County
600 SE 3rd Avenue, 14th floor Conference Room

- I. Call Meeting to Order.....Ben Williams, Chair
- II. Approval of Minutes..... Committee
- III. "DBA (Doing Business As)....." exhibit the works of selected AEI graduates on February 21, 2009. Recap on YOUTUBE
http://www.youtube.com/watch?v=bgzZwKenPls&feature=channel_page
- IV. Planning for spring 2009 *Artist as an Entrepreneur Institute*.....Committee
- Schedule
 - Marketing
 - Participation

Division Speaking Engagements

- 12 X 12 Artists Showcase at ArtServe- March 13, 2009
- Artists of Palm Beach County- April 13, 2009
- Gospel Complex for Education and Preservation Inc.'s annual conference: "Embracing the Future through the Creative Arts" - May 6, 2009

V. New Business

- Connection to Community Development Block Grant (CDBG) funding, and expanding our revolving loan program to include other arts-related businesses and arts organizations.
 - Alumni workshops: "Business Planning 201"
- Planning for Micro Credit Program workshops.
- LaFlamme civic engagement mural project Wilton Manors Library. March 18 ,2009
- Piering show at Uncommon Gallery, March 13, 2009.
- Americans for the Arts Americans for the Arts officially proposed [Nine Recommendations for Economic Recovery & the Arts](#)

(No Quorum)

Agenda

**Micro-Credit Program Committee
Thursday, March 26, 2009 at 11:00 AM
School Board of Broward County
600 SE 3rd Avenue, 14th floor Conference Room**

I. Call Meeting to Order.....Ben Williams, Chair

II. Approval of Minutes..... Committee

III. Planning for spring 2009 *Artist as an Entrepreneur Institute*.....Committee

- AEI- June 6, 13, 20, 27, 2009
- Schedule
- Marketing
- Participation

Division Speaking Engagements

- The Latin Music Digital Summit on Wednesday, March 25, 2009
- Artists of Palm Beach County- April 13, 2009
- Gospel Complex for Education and Preservation Inc.'s annual conference:
"Embracing the Future through the Creative Arts" - May 6, 2009

V. New Business

- Connection to Community Development Block Grant (CDBG) funding, and expanding our revolving loan program to include other arts-related businesses and arts organizations.
- Planning for Micro Credit Program workshops.

(no quorum)

Agenda

**Micro-Credit Program Committee
Thursday, April 23, 2009 at 11:00 AM
School Board of Broward County
600 SE 3rd Avenue, 14th floor Conference Room**

I. Call Meeting to Order.....Ben Williams, Chair

II. Approval of Minutes..... Committee

III. Planning for spring 2009 *Artist as an Entrepreneur Institute*.....Committee

- AEI- June 6, 13, 20, 27, 2009
- Schedule
- Marketing
- Participation

Division Speaking Engagements

- Artists of Palm Beach County- April 13, 2009
- Gospel Complex for Education and Preservation Inc.'s annual conference:
"Embracing the Future through the Creative Arts" - May 6, 2009

V. New Business

- Connection to Community Development Block Grant (CDBG) funding, and expanding our revolving loan program to include other arts-related businesses and arts organizations.
- Planning for Micro Credit Program workshops.

(No quorum)

Agenda

**Micro-Credit Program Committee
Thursday, May 28, 2009 at 11:00 AM
School Board of Broward County
600 SE 3rd Avenue, 14th floor Conference Room**

- I. Call Meeting to Order.....Ben Williams, Chair
- II. Approval of Minutes..... Committee
- III. Implementation of June 2009 *Artist as an Entrepreneur Institute*.....Committee
 - AEI- June 6, 13, 20, 27, 2009
 - Schedule
 - **Participation 40-50 registrants.**

Division Speaking Engagements

- Broward Art Guild Members meeting May 30.
- Spectrum Recording Studios Open House May 30

V. New Business

- Planning for Micro Credit Program workshop June 27.
- *Create Denver Revolving Loan Fund* model promotional campaign.

(No quorum)

Agenda

**Micro-Credit Program Committee
Thursday, June 25, 2009 at 11:00 AM
School Board of Broward County
600 SE 3rd Avenue, 14th floor Conference Room**

I. Call Meeting to Order.....Ben Williams, Chair

II. Approval of Minutes..... Committee

III. Implementation of June 2009 *Artist as an Entrepreneur Institute*.....Committee

- AEI- June 6, 13, 20, 27, 2009
- Participation **near 60 registrants**.
- AEI Doing Business As Artists in Palm Beach (upcoming gallery show).
- Recap for Committee next meeting.

IV. New Business

- Planning for Micro Credit Program workshop June 27.
- *Create Denver Revolving Loan Fund* model promotional campaign.
- *No meeting July 2009.*
- *Committee to resume schedule in August 2009.*

(No quorum)

Agenda

**Micro-Credit Program Committee
Thursday, September 24, 2009 at 11:00 AM
School Board of Broward County
600 SE 3rd Avenue, 14th floor Conference Room**

- I. Call Meeting to Order.....Ben Williams, Chair
- II. Approval of Minutes..... Committee
- III. Implementation of June 2009 *Artist as an Entrepreneur Institute*.....Committee
- AEI- June 6, 13, 20, 27, 2009 Wrap-up Evaluation
 - Participation 60
 - AEI Doing Business As Artists in Palm Beach.
- IV. New Business
- Micro Credit Program workshop September 24, 2009
 - *Create Denver Revolving Loan Fund* model promotional campaign.
(No quorum)

Agenda

Micro-Credit Program Committee
Thursday, October 22, 2009 at 11:00 AM
School Board of Broward County
600 SE 3rd Avenue, 14th floor Conference Room

I. Call Meeting to Order.....Ben Williams, Chair

II. Approval of Minutes..... Committee

III. Implementation of June 2010 *Artist as an Entrepreneur Institute*.....Committee

IV. New Business

- *Create Denver Revolving Loan Fund* model promotional campaign.
- *Workshop Development*
- Jackie Battenfield, David Cutler, Deborah Obalil/D'lynn Plummer
- **d**eveloping workshops that are more focused; discipline specific, or topic specific, for our visual artist/ and performing artist/ musician communities, apart from the Artist as an Entrepreneur Institute program we offer.

(No quorum)