

CREATIVE PORTLAND

P.O. Box 4675 | Portland, ME | 04112 | 207-370-4784

Board of Directors Meeting

Wednesday, April 3, 2019

3:30 PM

84 Free Street

AGENDA

1. **THE 4/3/2019 CREATIVE BOARD MEETING HAS BEEN CANCELED.**
2. **Welcome and President's Comments**
 - A. VP Kate Anker will preside in David Brenerman's absence.
3. **Consent Agenda**
 - A. March 6, 2019 Meeting Minutes
 - B. Financial Update Through February 2019
 - C. Executive Director's Report
ACTION: Vote to accept Consent Agenda
4. **Executive Director Update and Discussion**
 - A. Board Retreat - May 1, 2019, 3:00-7:00 p.m.
 - B. Rock Row Partnership
 - C. HEAR, HERE - Feb. 16, 2020
 - D. Arts & Culture Summit - June 18, 2019
5. **Committee Chair Updates**
 - A. Governance
 - I. City will not renew contracts for Creative Portland staff and will cut off payroll and benefits for FY20.
 - II. Board Recruitment - Nomination Discussion
 - B. Finance
 - C. Advancement

FY19 Board Meeting Upcoming Dates:

May 1, 2019 (Retreat 3:00-7:00 p.m.)

June 5, 2019

June 26, 2019 (in lieu of July 3)