

CREATIVE PORTLAND

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

Board of Directors Meeting
Wednesday, September 7, 2022
3:30 PM
VIA Zoom Link Below:

<https://us02web.zoom.us/j/81982302867?pwd=SjVMMEhjMzI2dHNUTjZtVXR0SXRLUT09>

CREATIVE PORTLAND MISSION STATEMENT: Creative Portland's mission is to support the creative economy through the arts by providing essential resources, by fostering partnerships, and by promoting Portland's artistic talents and cultural assets. As the official non-profits arts agency, we support economic development efforts by strengthening and stimulating our workforce, creative industries, and enterprises.

AGENDA

1. **Welcome and President's Comments**
2. **Consent Agenda**
 - A. July Board meeting Minutes - draft attached for approval.
 - B. August Financials -see attached.

ACTION: Vote to accept Consent Agenda
3. **FY2023 Work Plan and Budget is approved.**
 - A. Approved FY2023 Work Plan and Budget - attached for reference.
4. **Executive Director Update**
 - A. Creative Bus Shelters Ribbon-Cutting Ceremonies 9/8/2022 - Invitation Attached
 - B. Arts and Culture Summit - September 20, 2022
 - C. Fiscal Sponsorship Agreement TBD - Maine Music Festival 2024
5. **Nominating Committee Update**
 - A. Three renewals and one new recommendation for December appointments.

6. FY2023 Board Meetings

A. President's proposed dates - six meetings, every other month.

7. Board Share

Next Meetings: October 5, 2022; November 2, 2022; January 4, 2023; March 1, 2023; May 3, 2023; and, June 7, 2023.