

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, October 5, 2022

3:30 PM

VIA Zoom Link Below

<https://us02web.zoom.us/j/84080411927?pwd=U0N3SnFQUjducTBDanFucTErVGJndz09>

Meeting ID: 840 8041 1927

Passcode: meet

One tap mobile

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AGENDA

1. Welcome and President's Comments
2. Consent Agenda

- A. September Minutes - 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 Bush Shelter Update (celebrations on 9/8/2022)
- B. Arts & Culture Summit Recap
- C. Creative Portland App Update
- D. Artist Relief Fund Round 5 Distribution
- E. Staff Update

5. Nominating Committee Update

- A. Two Board Members Renewed (Eliza and Kirstie), plus we welcome two new City appointees: Matt Schwach and Samantha Taube.
ACTION: Vote to appoint Tae Chong for new term, effective 12/2022.

6. Board Share

FY2023 Board Meeting Remaining Dates: November 2, 2022; January 4, 2023; February 1, 2023; March 1, 2023; May 3, 2023; June 7, 2023