

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, January 4, 2023

3:30 PM

VIA ZOOM LINK BELOW

<https://portlandmaine-gov.zoom.us/j/82267921787?pwd=d1Noa0JHOUJNbFINZEZWR3M5SEJBZz09https://portlandmaine-gov.zoom.us/j/82267921787?pwd=d1Noa0JHOUJNbFINZEZWR3M5SEJBZz09>

OUR 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 nonprofit 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. November Minutes - draft attached.
 - B. November Financials - attached.

Action: Vote to accept Consent Agenda.
- 3. Nominating Committee Update**
 - A. Candidate Clare Hannan, COO, Maine Public

Action: Vote to appoint to the Board of Directors.
- 4. FY2023 Work Plan and Budget**
 - A. See attached for reference.
- 5. Executive Director Update**
 - A. Fall '22 Campaign and Board Challenge - To Be Extended - Staff Update
 - B. New Year's Eve Calendar of Events on Website & App
 - C. Monday Morning Drop By will resume February 6th.

- D. Open Call to Artists to be issued in February for May First Friday Resilience Show
- E. Creative Portland App Update - Marketing Plan
- F. Buddy System Board Outreach

6. Board Share - Include a look forward for FY2024 planning.

Next Meetings: 2/1/2023, 4/5/2023, 5/3/2023, 6/7/2023