



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

Board of Directors Meeting

Wednesday, February 8, 2023

3:30 PM

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.

VIA ZOOM LINK BELOW:

<https://portlandmaine-gov.zoom.us/j/84005075606?pwd=RFhzRThlSTJYTXZyanVldWYweVkwZz09>

Meeting ID: 840 0507 5606

Passcode: 282536

One tap mobile

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Dial by your location

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+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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AGENDA

- 1. Welcome and President's Comments**
- 2. Consent Agenda**
 - A. January Minutes - Attached
 - B. December Financials - Attached
ACTION: Vote to Accept Consent Agenda
- 3. FY2023 Work Plan and Budget - Attached for Reference**
 - A. See attached FY2023 Work Plan and Budget
- 4. Executive Director Update**
 - A. Monday Morning Drop By will resume February 6, 2023.
 - B. Open Call to Artists
 - Curatorial Team - Resilience Show
 - Submissions due March 10, 2023, for May 4, 2023, Resilience Show
 - C. Creative Portland App Update - Marketing Plan
 - D. Rough Draft Work Plan FY2024 - July 1, 2023 - June 30, 2024
- 5. Board Participation**
 - A. Hybrid Meetings?
 - B. City TIF Request Update
 - C. Board Openings and Opportunities Chart
 - Vacancies for a Lawyer and Fundraisers
 - Are you serving on a Committee?
 - D. Consider EXCOM Slate for 2023/24
- 6. Additional Board Thoughts and Share Circle**

Next Meetings: April 5, 2023; May 3, 2023; June 7, 2023 (vote on FY2024 Work Plan)