

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, April 5, 2023

3:30 PM

VIA ZOOM LINK BELOW:

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AGENDA

- 1. Welcome and President's Comments**
- 2. Consent Agenda**
 - A. February Minutes Attached
 - B. March Financials to be provided.

ACTION: Vote to accept Consent Agenda
- 3. Draft - FY2024 Work Plan and Budget**
 - A. See attached draft Work Plan
 - B. See attached Draft FY2024 Budget
- 4. Executive Director Update**
 - A. Monday Morning Drop-By on April 3rd
 - B. First Friday Art Walk on April 7th
 - C. Creative Portland App Update: 3-Month Marketing Launch April 1st
 - D. Dinah has been invited by the American for the Arts (AFTA) to the Arts Advocacy Trip on Capitol Hill on April 18-19 for private meetings with Senator King, Senator Collins, and Rep. Pingree to advocate for NEA and NHC funding.
 - E. A public art project organized by CP is underway at East Bayside's [The Armature](#) condos and plaza.
 - F. Governor's Conference on Tourism was held on March 28 - [MOT stats](#) and [MaineBiz Article](#)
 - G. Theater community discussion to be held at CP on April 24th
 - H. "Resilience" Juried Art Exhibition - 17 artists have been selected for May 4th artist reception and FFAW May 5th opening.
- 5. Board Participation**
 - A. Buddy System for App Engagement and Community Sponsorship
 - B. Program Captains
 - C. Advocacy for City Funding (Staff) and TIF Update for FY2024
 - D. Board Openings and Opportunities Chart
 - i. Vacancies for a lawyer and fundraisers
 - E. Consider EXCOM slate for 2023/2024
- 6. Board Thoughts and Share Circle**

Next Meeting - May 3, 2023 - remote; June 6, 2023 in person Tuesday meeting with vote on FY2024 Work Plan