

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, May 3, 2023

3:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85049141560>

Meeting ID: 850 4914 1560

One tap mobile

+12532050468,,85049141560# US

+12532158782,,85049141560# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

Meeting ID: 850 4914 1560

Find your local number: <https://us02web.zoom.us/j/85049141560>

AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. See attached meeting minutes from April 5, 2023
- B. Already approved March Financials
ACTION: Vote to accept Consent Agenda

3. Draft - FY24 Work Plan

- A. See attached Draft Work Plan

4. Executive Director Update

- A. Monday Morning Drop By - May 1st (tribute to Kevin Fahrman - Valentine Bandit)
- B. First Friday Art Walk on May 5, 2023
- C. Creative Portland App Update: marketing campaign and download update
- D. Summary of Arts Advocacy Day - Capitol Hill April 18 and 19
- E. Public Art project organized by CP underway at East Bayside's The Armature condos and plaza.
- F. Summer Stage Series (July - October 2023)
- G. AR Experience Applications funded by NEA Grant
- H. Theater Community Discussion 4/24 Recap
- I. "Resilience" Juried Art Exhibition - May 4th artist reception and FFAW May 5th Opening

5. Board Business

- A. CP as quasi-municipal org.
- B. Buddy system for app engagement and community sponsorship.
- C. Program Captains
- D. Board Openings and Opportunities Chart
 - i. Vacancies for lawyer and fundraisers.
- E. Consider EXCOM slate for 2023/24.

6. Board Thoughts & Share Circle

FY 23 Board Meeting Remaining Dates - Need to discuss a mid-June date while the Executive Director is on vacation.