



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

Board of Directors Meeting
Wednesday, November 7, 2018
3:30 PM
84 Free Street

AGENDA

Welcome and President's Comments

- 1. Welcome and President's Comments**
- 2. Consent Agenda**
 - A. September 2018 Board of Directors Meeting Minutes
 - B. October Executive Committee Meeting Minutes
 - C. Financial Statement September 2018
 - D. Executive Director's Report
ACTION: Vote to Accept Consent Agenda
- 3. Executive Director Update and Discussion**
 - A. Executive Director Report Attached
- 4. Draft - FY18 Creative Portland Annual Report**
 - A. Draft - FY18 Creative Portland Annual Report
- 5. Proposed Bylaw Amendments**
- 6. Committee Chair Updates**

- A.
 - a. Governance (David)
 - i. Nomination of Slate of Officers for 2018-2019
 - David Brenerman - President
 - Kate Anker - Vice President
 - Brian Marshall - Treasurer
 - ACTION:** Vote to approve
 - ii. Nomination of New Board Member - Gib Foltz
 - ACTION:** Vote to approve
 - b. Advancement (Kate)
 - c. Finance (Brian)

B. Advancement (Kate)

C. Finance (Brian)

7. **Guest Speaker and fundraising coach: Larry Rubinstein**

8. **FY19 Board Meetings Upcoming Dates: January 2, 2019; March 6, 2019; May 8, 2019**

Next Meeting -