

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, June 21, 2023

3:30 PM

VIA Zoom Link Below:

<https://us02web.zoom.us/j/81458528276>

Meeting ID: 814 5852 8276

One tap mobile

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AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. May Minutes - Attached
- B. May Financials - Attached

ACTION: Vote to Accept Consent Agenda

3. Board Business - Part 1

- A. CP Transitions Back to Quasi-Municipal Org
- B. Discuss Operations, Staff Oversight, and Effective Dates
- C. CP Payroll and Benefits Update

4. FY2024 Work Plan and Budget

- A. See Attached FY2024 Work Plan and Budget

ACTION: Vote to Approve

5. Executive Director Update

- A. CP App Update: Marketing Campaign, Stickers, and Download Update
- B. Public Art Project Organized by CP is Being Installed at East Bayside [The Armature](#) Condos and Plaza
- C. Summer Stage Series - July to October 2023
- D. AR Experience Applications in Discussion
- E. Monday Morning Drop By Postponed Until September 11, 2023
- F. CP Gallery Update

6. Board Business - Part 2

- A. Buddy System for App Engagement and Program Captains
- B. Board Openings and Opportunities Chart: Vacancies for a Lawyer and Fundraisers

7. Board Thoughts and Share Circle

Next Meeting - July 5 or 12? Discuss