

CREATIVE PORTLAND

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

Board of Directors Meeting

Thursday, July 20, 2023

12:00 PM

Via Zoom Link Below:

<https://us02web.zoom.us/j/88529161575>

Meeting ID: 885 2916 1575

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Dial by your location

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 - +1 360 209 5623 US
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- +1 669 900 9128 US (San Jose)
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For Public Comment:

To submit written public comment on an Agenda item, email programassistant@creativeportland.com. Submissions must be received by 12:00 p.m. the day before the Creative Portland Board meeting to guarantee their inclusion in the Agenda packet. All submissions must include the commenter's name and legal address. To help ensure

your comment is submitted for the correct item, please include the name of the Agenda item (see below).

AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. June Minutes - To Be Provided
- B. June Financials - To Be Provided

ACTION: Vote to Accept Consent Agenda

3. FY2024 Approved Work Plan and Budget

- A. See Attached Approved FY2024 Work Plan
- B. See Attached Approved FY2024 Budget

4. Executive Director Update

- A. Summer Stage Series Update (July - October 2023)
- B. AR Experience Applications Update
- C. CP Gallery Update
- D. CP APP Update - Marketing Strategies
- E. AEP6 Study Update
- F. Fiscal Sponsorship Update

5. Board Business

- A. Buddy System for App Engagement and Program Captains
- B. Board Openings and Opportunities Chart: Vacancies for a Lawyer and Fundraisers
- C. Consider EXCOMM slate for 2023/2024

6. Board Thoughts and Share Circle

Next Board Meeting: September 6, 2023; NOTE: No August Meeting