

CREATIVE PORTLAND

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

Board of Directors Meeting
Wednesday, September 6, 2023
3:30 PM

Via Zoom Link Below

<https://us02web.zoom.us/j/87155883034>

Meeting ID: 871 5588 3034

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Dial by your location

- +1 719 359 4580 US
- +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)
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Find your local number: <https://us02web.zoom.us/u/kexs7jPkZd>

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. July Minutes - see attachment
- B. August Financials - see attachment

ACTION: Vote to accept Consent Agenda

3. Executive Director Update

- A. Summer Stage Series Update (August postponed until September 1)
- B. Creative Portland App update - SEO campaign
- C. NEA CHAIR in Portland with Congresswoman Chellie Pingree on 08/25/2023
- D. Public Art Installation in progress - The Armature, 54 Hanover Street
- E. Staff vacancy - Operations & Program Coordinator position listing posted on MANP - Wednesday, August 30, 2023

4. Approved FY24 Work Plan & Budget

- A. Approved FY2024 Work Plan - see attachment
- B. Approved FY2024 Budget - see attachment

5. Board Business

- A. Board Openings - Vacancies for a lawyer & fundraisers
- B. Consider EXCOM slate for 2023/24 - Treasurer vacancy

6. Board Thoughts & Share Circle

Remaining FY24 Board Meetings:

October 4, 2023

November 1, 2023

January 3, 2024

February 7, 2024

April 3, 2024

May 1, 2024

June 5, 2024