

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, October 4, 2023

3:30 PM

Via Zoom Link Below

<https://us02web.zoom.us/j/84263823417>

Meeting ID: 842 6382 3417

One tap mobile +16892781000,,84263823417# US

+17193594580,84263823417# US

Dial by your location

- +1 689 278 1000 US
- +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
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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. September Minutes - see attachment
ACTION: Vote to accept Consent Agenda
- 3. Executive Director Update**
 - A. Summer Stage Series Update (October 6 - MAMM)
 - B. Public Art Installation in progress - The Armature, 54 Hanover Street
 - C. Staff Update & payroll - Operations & Program Coordinator position
 - D. Legislative FLY-IN to Capital Hill, hosted by AFTA, October 16-18
 - E. Alison Hildreth 50th events - promo only
- 4. Approved FY24 Work Plan & Budget**
 - A. See Attachment
- 5. Board Business**
 - A. Board Vacancy & Renewals - Vacancies for a lawyer & fundraisers
 - B. Consider EXCOM slate for 2023/24 - treasurer vacancy update
- 6. Board Thoughts & Share Circle**

Remaining FY24 Board Meetings:

November 1, 2023 (Annual meeting IN PERSON)

January 3, February 7, April 3, May 1 and June 5 (IN PERSON), 2024