

CREATIVE PORTLAND

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

Board of Directors Meeting
Wednesday, November 1, 2023
3:30 PM
IN PERSON at 84 Free Street, Portland

AGENDA

1. **Welcome and President's Comments**
2. **Consent Agenda**
 - A. October minutes - see attachment
 - B. September Financials - see attachment
Action: Vote to accept Consent Agenda
3. **Executive Director Update**
 - A. Monday Morning Drop By - Nov 6th community discussion/cancellation report
 - B. Summer Stage Series MAMM canceled due to the rain
 - C. First Friday ART WALK (NOV & DEC updates)
 - D. 11/3 Public Art by Clint Fulkerson at the Armature, 52 Hanover Street
 - E. AEP6 results - 86 million in Portland economic activity
4. **Board Business**
 - A. Officer Slate for 2023/24:
 - President: Kate Anker
 - Vice-President: Eliza Ginn
 - Secretary: David Brenerman
 - Treasurer: TBA in December

Action: Vote to approve new officer slate
5. **Board Thoughts & Share Circle**

Remaining FY24 Board Meetings:

January 3, 2024
February 7, 2024
April 3, 2024

May 1, 2024
June 5, 2024 (IN PERSON)