



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

Board of Directors Meeting

Wednesday, June 5, 2019

3:30 PM

84 Free Street

AGENDA

- 1. Welcome and President's Comments**
- 2. Consent Agenda**
 - A. Financial Update Through April 2019 (Attached)
 - B. Executive Director's Report (Attached)
ACTION: Vote to accept Consent Agenda
- 3. Executive Director Update**
 - A. Portland Arts & Culture Summit June 18
 - B. Creative Bus Shelter Initiative - NEA OUR TOWN Grant Award (FY20 Disbursement)
 - C. New Partnerships
 - D. CCX NEFA Workshop Leader June 6 and 7
 - E. Proposed "Hear Here" Premiere Film Screening at Bayside Bowl
 - F. Proposed FFAW New Safety Precautions
- 4. Committee Chair Updates**
 - A. Governance
 - I. CP Structure - Operate as is, as a 501c3, partially funded by City, or consider morphing into an existing City Department. Topic to be discussed at June 26 Board meeting, after we receive answers to questions posed during initial discussion.
 - B. Finance
 - I. City Payroll Update
 - C. Advancement
- 5. Draft FY20 Workplan (Attached) & Budget (to be distributed under separate cover)**

A. **ACTION:** Vote to accept FY20 Workplan & Budget

Next Meeting - June 26, 2019 (in lieu of July 3)