

CREATIVE PORTLAND

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

Board of Directors Meeting
Wednesday, February 7, 2024
3:30 PM

VIA Zoom Link Below
<https://us02web.zoom.us/j/84759362734>
Meeting ID: 847 5936 2734 -

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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. January minutes - see attachment
- B. December financials - see attachment
Action: Vote to accept Consent Agenda

3. Executive Director Update

- A. Monday Morning Drop By - February 5 with MAC grant specialist Eli Cabanas
- B. First Friday ART WALK (Feb): 2023 Photos of the Year/Maine Trust for Local News
- C. CP Gallery Open Call to artists in March for May 2nd artist opening and May 3 FFAW public opening. Assembling a curatorial team.
- D. Arts & Culture Summit: tentatively planned for September 24, 2024
- E. Maine Music Festival postponed until Sept 2025; Hear Here possibly in Jan 2025
- F. Federal Captain - DM represents Maine for Americans for the Arts
- G. Maine Office of Tourism conference: April 24 & 25
- H. CP Community engagement
 - Portland Downtown hosting "Congress Street Vacancy" crisis meeting at Mechanics Hall
 - USM strategic planning: CP on panel, Feb 14th with President Jacqueline Edmonson
- I. Arts in the Chamber (?)
- J. Staff update

4. Board Business

- A. Welcome Dawn Reshen-Doty to Board of Directors as well as Anna Bullet, City Coucilor (ex-officio)
- B. 15th Anniversary Fundraising Appeal
- C. Buddy Program for App partnerships

5. Board Thoughts & Share Circle

Remaining FY24 Board Meetings:

April 3, 2024

May 1, 2024

June 5, 2024 (IN PERSON)