

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, May 1, 2024

3:30 PM

Via Zoom Link Below:

<https://us02web.zoom.us/j/86908536009>

Meeting ID: 869 0853 6009

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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 (Herb Ivy presiding)**
- 2. Consent Agenda**
 - A. April minutes - see attachment
- 3. Executive Director Report**
 - A. Staff Update discussion. Outreach Coordinator (marketing wheel)
 - B. April 24 Mini-Art Walk
 - C. "Time and Temperature" Opening Artist Reception May 2 from 5-7 PM CP Gallery
 - D. Monday Morning Drop By postponed til June 3, 2024
 - E. FY25 Work Plan & FY25 Budget - Board Discussion
- 4. Board Business**

- A. Board Sponsorship Outreach - Establish Sponsorship Committee
- B. Board Share
- C. Last Board meeting of FY24: Wednesday June 19th (unless we don't have a quorum)