



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

Board of Directors Meeting

Wednesday, June 19, 2024

3:30 PM

IN PERSON

84 Free Street

Portland, ME 04101

AGENDA

1. **Welcome and President's Comments (Eliza Ginn presiding)**
2. **Consent Agenda**
 - A. May Minutes
 - B. May Financials
ACTION: Vote to accept Consent Agenda
3. **Executive Director Report**
 - A. Staff & Volunteer update
 - B. "Time & Temperature" CP Gallery
 - C. Monday Morning Drop By report on June 3rd
 - D. Arts & Culture Summit set for September 24, 2024
 - E. FY 25 Work Plan & Budget
ACTION: Vote to accept FY25 Work Plan & Budget
4. **Board Business**
 - A. Comments from the President
 - B. Board Sponsorship Outreach (Schwach & Brenerman)
 - C. Board Share
 - D. Next Board meeting to be discussed (July 17th or 24th)