



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

Board of Directors Meeting

Wednesday, June 26, 2019

3:30 PM

84 Free Street

AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. June 5, 2019, Minutes - Attached
- B. Financial update through May 2019 (attached)

ACTION: VOTE to Accept Consent Agenda

3. Executive Director Update and Discussion

- A. Portland Arts & Culture Summit on June 18 recap.
- B. CCX NEFA Recap
- C. "Hear Here" Premiere Film Screening - July 8 at Bayside Bow
- D. Burundian Drum Dance & Culture Festival June 28 - Moved to Merrill Auditorium

4. Options for CP Structure: Discussion

- A. Operate as is, as a 501c3, partially funded by City, or consider morphing into an existing City Department and/or creating an Arts Department. Topic to be discussed at June 26 Board meeting, after receiving answers to questions posed during initial discussion.
- B. Review CESC 2008 Report (attached)
- C. Review Articles of Incorporation (attached)
- D. Review Summit Minutes describing model of Burlington City Arts (BCA) - to be sent under separate cover.

Next Meeting Date: September 4, 2019