

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, October 2, 2024

3:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82533999923>

Meeting ID: 825 3399 9923

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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)

A. Consent Agenda: September minutes (attached)

Action: Vote to accept Consent Agenda

2. Executive Director Update

A. 5th Arts & Culture Summit Recap/Update

- City Council Workshop for Creative Portland hosted by Mark Dion
- Summary Report will be published on website, along with graph report of registrant choices
- Video segment & summary - Portland Media Center
- Arts Advocacy Group - formation of a steering committee
- Issues that came up: Sarah Sze sculpture advocacy, capacity issues at venue, ARPA funds, fiscal sponsorship, who was not there?
- Thank you letters in process

- Budget Report (in process)
- Database registration capture
- Other ideas to leverage results and engagement (PR & Marketing)

- B. Monday Morning Drop By will resume October 7th
- C. App & Community Outreach Coordinator - Part-time contractor vacancy
- D. AR experiences on the APP
- E. Fundraising - Giving Tuesday, Fundraiser in 2025?, Hear Here?

3. Board Business

- A. EXCOM nominees
- B. Board nominees
- C. Board Outreach & Fundraising
- D. Board volunteer spots (PD utility, PPAC, FFAW, MMDB, Workshop recap)
- E. Board Share

4. FY25 Board Meetings: November 6, 2024 and January 8, February 5, April 2, May 7 & June 4, 2025