

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, January 8, 2025

3:30 PM

[Via Zoom](#)

AGENDA

- 1. Welcome and President's Comments (Herb Ivy presiding)**
 - A. Consent Agenda: November Minutes and November Financials
VOTE: to accept consent agenda
- 2. Executive Director Update**
 - A. FFAW December & Jan 3rd
 - B. Monday Morning Drop By on January 6 with Eli Cabanas
 - C. Hired Outreach Coordinator/Graphics Designer
 - D. 2024 Fundraising Drive - update
 - E. Grant pursuit opportunities
 - F. CP Gallery 2025 Exhibition planning - 8th juried show
- 3. Board Business**
 - A. Board Retreat planning for Spring
 - B. Fundraising Strategies
 - C. Board recruitment - lawyer/fundraiser
 - D. March 10th City Council Workshop prep
- 4. FY25 Remaining Board Meetings: February 5, April 2, May 7 & June 4, 2025**