

CREATIVE PORTLAND

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

Board of Directors Meeting
Wednesday, February 5, 2025
3:30 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/86863090990>
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AGENDA

- 1. Welcome and President's Comments**
- 2. Consent Agenda**
 - A. January Minutes (see attachment)
 - B. January Financing (see attachment)
VOTE: to accept consent agenda
- 3. Board Business - Part 1**
 - A. Welcome Zsofia McMullin, new Board Member (Board Intros)
- 4. Executive Director Update**
 - A.
 - a. Staff & Program Policies
 - b. FFAW Feb 7th
 - c. Feb 14th e-blast fundraising drive
 - d. Monday Morning Drop By Report (February 3 with Justin Alford)
 - e. CP Gallery 2025 - OPEN CALL for 8th juried show, "Acceptance"
 - f. Music Festivals & Music Venue Updates
- 5. Board Business - Part 2**
 - A.
 - a. Tentative dates for Spring Retreat
 - b. March 10th City Council Workshop prep
 - c. Board Share
- 6. FY25 Board Meetings: April 2, May 7 & June 4, 2025**