

# CREATIVE PORTLAND

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

## **Board of Directors Meeting**

Wednesday, April 2, 2025

3:30 PM

[Via Google Meet](#)

### AGENDA

- 1. Welcome and President's Comments**
- 2. Consent Agenda**
  - A. February Minutes (see attachment)
  - B. February Financials (see attachment)  
**VOTE:** to accept Consent Agenda
- 3. Executive Director Update**
  - A. FFAW April 4
  - B. Monday Morning Drop By (April 7)
  - C. CP Gallery 2025 - 14 Artists selected for "Acceptance" May 1st reception
  - D. Hear Here 3 - September 7, 2025
  - E. Grant Pursuits (Roy Hunt, MCF & MAC)
  - F. CP APP update
  - G. Staff Update
- 4. Board Business**
  - A. Spring Retreat - May 28, 12-6pm
  - B. June 23 - City Council Workshop prep
  - C. Board Share
- 5. Live Nation Proposal Discussion**
  - A. Statement sent to Planning Board
- 6. FY25 Board Meetings: May 7 & June 4 (TBC), 2025**