

# CREATIVE PORTLAND

84 Free Street | Portland, ME | 04101 | 207-370-4784

## Board of Directors Meeting

Wednesday, June 4, 2025

3:30 PM

[Via Google Meet](#)

### AGENDA

1. **Welcome and President's Comments (Herb note: last meeting of FY25)**
  - A. Consent Agenda: April financials & minutes.  
**VOTE:** to accept Consent Agenda
2. **Executive Director Update (Dinah)**
  - A. FFAW June 6 highlights
  - B. Monday Morning Drop By (June 2)
  - C. Staff Update
  - D. Community Updates
3. **FY26 Work Plan & Budget Discussion (Dinah)**
  - A. **Action:** Vote to approve Work Plan & Budget
4. **Board Business (Herb)**
  - A. Recap of Board Retreat Priorities & Action Items
  - B. Sponsorship plan & update for FFAW
  - C. Governance & Board Recruitment
    - i. Board term summary & timeline
    - ii. Recommendations
    - iii. Nominating committee discussion
  - D. Determine July Board meeting date
  - E. Board Share
5. **FY26 Board Meeting Dates: July (TBD), September 3, October 1, November 5 (annual mtg), January 7, 2026, February 4, April 1, May 6**

