

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, July 23, 2025

3:30 PM

[Via Google Meet](#)

AGENDA

1. **Welcome and President's Comments (1st meeting of FY26)**
2. **Consent Agenda**
 - A. June financials
 - B. June Minutes
VOTE: to accept consent agenda
3. **Executive Director Update**
 - A. FFAW - Resumes August 1st
 - B. Arts District Banner Update
 - C. Arts Activation Fund (5K balance)
 - D. Maine Music Weekend Festival (Sept 5-7, 2025)
 - E. Hear Here 3 (9/7 - Board attendance/volunteers)
 - F. Grant Pursuit & Feedback (MOT & MAC, Levitt Music Series, NEA)
4. **Board Business**
 - A. Sponsorship plan & update for FFAW
 - B. Governance & Board Recruitment
 - i. Board term summary & timeline
 - ii. Recommendations
 - iii. Nominating committee discussion
 - C. Board Share
5. **FY26 Board Meeting Dates: Sept 3, October 1, Nov 5 (annual mtg), January 7, 2026, Feb 4, April 1, May 6, and June 3.**

