

CREATIVE PORTLAND

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

Board of Directors Meeting
Wednesday, September 3, 2025
3:30 PM
Via Google Meet

<https://meet.google.com/ksu-brdm-xfs?hs=224>

AGENDA

1. **Welcome and President's Comments**

- A. Consent Agenda: July financials & minutes
VOTE: to accept consent agenda

2. **Executive Director Update**

- A. Arts District Banner Update
- B. FFAW - Sept 5 - 40+ participants - Ideal Maine (Social Aid Sanctuary) Band
- C. Maine Music Weekend Festival (Sept 5-7, 2025)
- D. Hear Here 3 UPDATE (9/7 - Board attendance/volunteers)
- E. Arts Activation Fund (5k balance)
- F. Fiscal Sponsorship Request - Maine Tech Week October 21-23 - Liam Sullivan
- G. Grant Pursuit - Amazon-sponsored grant through GP Regional Chamber - due Sept 11
- H. Justin Alford - 92 Parris Street building/lot - CP application discussion

3. **Board Business**

- A. Sponsorship plan & update for FFAW
- B. Governance & Board Recruitment
 - i. Recommendations for Board/update
- C. Board Share

4. **FY26 Board Meeting Dates: October 1, Nov 5 (annual mtg), January 7, 2026, Feb 4, April 1, May 6, and June 3.**