

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, October 1, 2025

3:30 PM

Via Google Meet

<http://meet.google.com/oon-fiok-xdn>

AGENDA

1. Welcome and President's Comments

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

2. Executive Director Update

- A. Hear Here & MMWF Update: (see Oct 1st Newsletter collage)
- B. Fiscal Sponsorship Requests:
 - 1) Maine Tech Week October 21-23 - William Sullivan
 - 2) Emily Dickinson Chamber Theater Play by Patricia Mullholland
- C. Grant Pursuits - Amazon sponsored grant application submitted to GP Regional Chamber
- D. CP application submitted (by Dinah & Matt) to Justin Alford Fund re: 92 Parris Street for service/program provider consideration.
- E. Fundraising Initiatives: FFAW sponsorship pursuits, Arts Activation Fund, Giving Tuesday, CP app sponsorship pursuits, Arts & Culture Summit Sept 2026 and Hear Here IV.

3. Board Business

- A. Nominations and Recommendations for Board of Directors/update
 - 1) City Appointee recommendations: Matt Schwach (renewal), Elyse Grams & Mike Bove
 - 2) Lucy Comaskey, Sampson Hamilton, Haj Carr (on deck)
- B. Board Share

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