

CREATIVE PORTLAND

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

Board of Directors Meeting
Wednesday, November 5, 2025
3:30 PM

84 Free Street, Portland (Meet at CP Headquarters - In Person only)

AGENDA

1. Welcome and President's Comments

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

2. Executive Director Update (Dinah)

- A. Monday Morning Drop By (Nov 3 recap)
B. Annual Report FY25 to City Council - November 17, 2025 (TBC)
C. Grant Pursuits - MAC Organization Operations Grant
D. Marketing Wheel Analytics Report (quarterly)
E. Art Activation Plans
F. Fundraising Initiatives
G. Holiday Calendar
H. CP Gallery - Holiday Window display & Acceptance Salon - FFAW Feb

3. Board Business

- A. **VOTE:** to renew 2025-2026 Executive Committee Slate

- Herb Ivy - President
- Kate Anker, Immediate Past President
- Clare E. Hannan - Vice President
- Matt Schwach - Secretary
- Gib Foltz - Treasurer
- Dinah Minot - Assistant Secretary

- A. Farewell & Thank you to four board members: Eliza Ginn, Lucy Comaskey, Dawn Reshen-Doty & Kirstie Archambault

B. Board Of Directors Appointment Update: Three City Appointees: Matt Schwach (renewal), Elyse Grams & Mike Bove

B. **VOTE:** to appoint five board members (recommended by nominating committee):

1. Clare E. Hannan (renewal)
2. Haj Carr (Trueline)
3. Sampson Hamilton (Verrill Dana)
4. Heidi Dikeman (PMA)
5. Lee Hartman (USM)

C. Board Share and **Vote** to Adjourn Meeting

4. **FY26 Board Meeting Dates: January 7, 2026, Feb 4, April 1, May 6, and June 3.**