



P.O. Box 4675 | Portland, ME | 04112 | 207-370-4784

Board of Directors Meeting
Wednesday, September 4, 2019
3:30 PM
84 Free Street

AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. June 5, 2019 draft meeting Minutes for approval.
- B. June 26, 2019 draft meeting Minutes for approval.
- C. FY19 Year End Financials.
- D. Executive Director's Report

ACTION: Vote to Accept Consent Agenda

3. Executive Director Update and Discussion

- A. Cultural Plan Work Groups
 - i. Branding Initiative
- B. Grant Update
- C. Creative Bus Shelter Initiative
- D. Maine Suffrage Centennial Daffodil Project & November First Friday Art Walk
- E. Hear Here 2020 Update
- F. Fall Campaign and Board Challenge
- G. Annual Meeting of the Corporator - November 4 (TBC)

4. CP Structure: Discussion of options to be decided by December 31.

5. CP Board Development

- A. City Vacancies Advertised on City Website

- B. Nominations for Slate of Officers
- C. Portland Public Art Committee Board Rep

FY20 Board Meeting Upcoming Dates:

October 2

November 6

January 8 (in lieu of January 1)

February 5

March 4

April 1

May 6

June 3