

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, January 7, 2026

3:30 PM

[Via Google Meet](#)

AGENDA

1. Welcome and President's Comments

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

2. Executive Director Update

- A. Staff Update
- B. December Events - Holiday Events Calendar
- C. Monday Morning Drop By - January 5 & FFAW January 2
- D. CP Gallery - Art Salon Feb FFAW. Curatorial team forming for Spring Exhibition (2026)
- E. Art Activation Fund, Artist Applications (in response to Open Call)
- F. Local Updates: Art Banners in Arts District & Custom Wharf fire
- G. Fundraising Initiative: Giving Tuesday January 6 e-blast
- H. 92 Parris Street Update Monday Morning Drop By - January 5 & FFAW January 2

3. Board Business

- A. Executive Committee discussion (FY27 November consideration)
- B. City Appointee recommendation/City Council approval: Dave Page, CMO, Visit Portland
- C. Board Share

4. FY26 Board Meeting Dates: February 4, April 1, May 6, and June 3.