



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

Board of Directors Meeting

Wednesday, October 2, 2019

3:30 PM

84 Free Street

AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. September 4 Meeting Minutes
- B. August Financials
- C. FY20 Budget and Work Plan
- D. Executive Director's Report

ACTION: Vote to accept Consent Agenda

3. Executive Director Update and Discussion

- A. Grant Pursuit
- B. Forging New Partnerships - The value of convening and connecting.
- C. Creative Bus Shelter Initiative with METRO and GPCOG
- D. First Friday Art Walk - October and November Themes (Portland Dance Month and Maine Suffrage Centennial "United We Bloom" Daffodil Tribute)
- E. Hear Here 2020 - January 25/26 at Merrill Auditorium
- F. Fall Campaign and Board Challenge - Will launch week of October 21.
- G. Annual Meeting of the Corporator - November 4

4. CP Structure Proposal

5. CP Board Development

- A. City Vacancies and Appointments (to be confirmed 11/4/2019)

B. Nominating Committee Recommendations

C. Nominations for Slate of Officers

- Kate Anker, President
- Brian Marshall, Vice President
- Gib Foltz, Treasurer
- David Brenerman, Secretary

ACTION: Vote to accept the slate of officers.

Next Meetings: November 6, January 8 (in lieu of January 1), February 5, March 4, April 1, May 6, June 3