



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

Board of Directors Meeting
Wednesday, November 6, 2019
3:30 PM
84 Free Street

AGENDA

1. Welcome and President's Comments

- A. Board retreat and orientation for new Board members: Weds., December 19, at 3:30 p.m.
- B. New 2020 schedule for Board meetings: monthly dates will remain on first Weds. at 3:30 p.m., with the exception of no meetings in March, August, and December. Committees will meet as needed.

2. Consent Agenda

- A. October 2, 2019, Minutes - see attached draft.
- B. September 2019 Financial - see attached.
- C. Executive Director's Report - see attached.

ACTION: Vote to accept Consent Agenda.

3. Executive Director Update and Discussion

- A. Annual Meeting of Corporator - November 4th - see attached packet.
- B. Staff Update
- C. Fall Campaign Mailer and Online Fundraising Outreach

4. CP Board Development

- A. Welcome to Sam Mateosian and Eliza Ginn, two new City appointees!
- B. Thank you Gerard Salvo for newing another term.
- C. CP Board Nominating Committee recommends Board candidate Charlie Miller.

ACTION: Vote to appoint Charlie Miller.

5. Discussion:

Next Meeting Dates:

January 8 (in lieu of January 1)

February 5

April 1

May 6

June 3