

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, April 1, 2026

3:30 PM

Via Google Meet

<https://meet.google.com/xaz-upox-svr>

AGENDA

- 1. Welcome and President's Comments (Herb Ivy)**
 - A. Consent Agenda: February financials & February minutes
VOTE: to accept consent agenda
 - B. City Council Workshop (March 9) Update (Clare Hannan - VP)
- 2. Executive Director Update (Dinah)**
 - A. First Friday Art Walk - March update - next FFAW is April 3
 - B. Monday Morning Drop By - April 6
 - C. CP Gallery - Resistance Exhibition Update/jury review process
 - D. Artist Activation Program Update
 - i. Open Call
 - ii. Downtown Biz - FFAW engagement
 - iii. Summer Stage reactivation
 - E. Grant Update - NEA/MAC/ONION applications
 - F. Outreach Update
 - G. City Council Workshop: Feedback & next steps - Growth & Metrics doc with hyperlink (attached) added to website and sent to City Councilors
 - H. Discussion to prepare FY27 Work Plan & Budget Draft
- 3. Board Business**
 - A. Board Share
- 4. FY26 Board Meeting Dates: May 6, and June 3, 2026 (in-person).**

