

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, June 3, 2026

3:30 PM

IN PERSON ONLY at CP HQ

84 Free Street, Portland ME

AGENDA

1. Welcome and President's Comments (Herb Ivy)

- A. Consent Agenda: May minutes (April financials previously approved on 5/4/26)
VOTE: to accept consent agenda

2. Executive Director Update (Dinah Minot)

- A. First Friday Art Walk - June 5
- B. Monday Morning Drop By recap - June 1st
- C. 500 for the Arts - new pilot program - Third Wednesdays 4-7pm- art activation in Arts District
- D. July 17 - Road to Everywhere Screening at PMA to benefit CP
- E. September 22 Arts & Culture Summit (Board roles)
- F. Hear Here 4 - February 14
- G. FY27 Work Plan & Budget Discussion
VOTE: to approve Work Plan & Budget

3. Board Business

- A. Discuss Executive Committee slate for November '27
- B. Discuss Sustainability & Fundraising strategies
 - 1. Board Challenge
 - 2. Board Recruitment/Governance
 - 3. Board Retreat in January 2027
 - 4. Advancement/Fundraising Committee
- C. Volunteer schedule

1. PPAC rep
2. FFAW host volunteers
3. Arts Summit on 9/22

D. Board Share

4. **2026 Remaining Board Meeting Dates: (no meeting in August or December) July 1, September 9 (note: 2nd wed), October 7, November 4 (in person annual meeting)**