



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

Board of Directors Meeting

Wednesday, January 8, 2020

3:00 PM

84 Free Street

AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. November 16, 2019 Draft Minutes Attached
- B. December Financials - Attached.

ACTION: Vote to accept Consent Agenda

3. Governance

- A. Welcome Councilor Tae Chong appointed by the City Council, plus Eliza Ginn, Sam Mateosian, and Charlie Miller - appointed at the November Board meeting

4. Closing comments by President

- A. Board retreat will take place immediately following Board meeting, from 3:30 p.m. to 6:00 p.m.
- B. Next Board meeting February 5, 2020
- C. Monthly schedule remains on first Wednesday of the month at 3:30 p.m. (no meetings in March, August, and December, except committees as needed).

5. Discussion:

2020 Board Meeting Dates: Feb. 5, April 1, May 6, June 3, July 1, Sept. 2, Oct. 7, and Nov. 4.

Creative Portland's mission is to support the creative economy through the arts by providing essential resources, by fostering partnerships, and by promoting Portland's artistic talents and cultural assets. As the official nonprofit arts agency, we support economic development efforts by strengthening and stimulating our workforce, creative industries, and enterprises.