

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, February 5, 2020

3:30 PM

84 Free Street

AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. January 8, 2020 Draft Minutes, attached.
- B. December Financials, attached.
- C. Executive Director's Update and Discussion

ACTION: Vote to accept Consent Agenda

3. CP Board Governance

4. Follow-up on retreat agenda, including future strategies discussion and programs to implement them.

- A. Top three priority strategies (identified in Cultural Plan):
 - Brand Portland as a creative center and arts destination;
 - Increase visibility for artists; and,
 - Protect and nurture arts community; provide affordable live/work/exhibition spaces.
- B. How do we implement and meet our goals?

5. Closing comments by President

- A. Next Board meeting is April 1, 2020.

Next Meetings:

April 1, 2020

May 6, 2020

June 3, 2020

July 1, 2020

Sept. 2, 2020

Oct. 7, 2020
Nov. 4, 2020