



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

Board of Directors Meeting

Wednesday, March 4, 2020

3:30 PM

84 Free Street

AGENDA

- 1. Welcome and President's Comments**
- 2. Consent Agenda**
 - A. January 8th Minutes - Attached
 - B. January Financials - Attached

ACTION: Vote to accept Consent Agenda
- 3. Executive Director Update and Discussion**
- 4. CP Board Governance**
- 5. Follow-up on retreat Agenda, including future strategies discussion and programs to implement them.**
 - A. Top three priority strategies (identified in the Cultural Plan):
 1. Brand Portland as a creative center and arts destination.
 2. Increase visibility for artists.
 3. Protect and nurture arts community; provide affordable live/work/exhibition spaces.
 - B. How do we implement and meet our goals?
- 6. Closing comments by President.**

Next Meetings: April 1; May 6; June 3; July 1, Sept. 2; Oct. 7; Nov. 4.