



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

## **Board of Directors Meeting**

Wednesday, July 1, 2020

3:30 PM

Via Zoom

### **AGENDA**

- 1. Zoom Link for meeting: <https://zoom.us/j/95732552579>**
  - A. Download Zoom onto your desktop to allow audio/video access on lower left corner of screen.
- 2. Welcome and President's Comments**
- 3. Consent Agenda**
  - A. June 3, 2020, and June 11, 2020, Minutes attached.
  - B. May Financials attached.
  - C. Executive Director Report attached.
  - D. Executive Director Report attached.

**ACTION: Vote to accept Consent Agenda.**
- 4. Executive Director Update**
  - A. 2020 Vision: Past, Present, and Future
  - B. Creative Bus Shelter Press Release
  - C. Cultural App Update
  - D. State grant opportunity - application submitted by Public Health for Re-Opening
- 5. SHARE Events/Ideas**
- 6. Closing comments by President**
  - A. Next Board meeting is September 2nd.

**Next Meetings: September 2, 2020; October 7, 2020; November 4, 2020.**