

CREATIVE PORTLAND

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

Board of Directors Meeting
Wednesday, September 9, 2020
3:30 PM
Fort Allen Park (Outside)
9 Eastern Promenade
Portland, ME 04101

AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. July Minutes
- B. FY2020 Financials and July Financials
- C. Executive Director Report

ACTION: Vote to Accept Consent Agenda

3. Executive Director Update

- A. Arts & Culture Webinar Agenda
- B. Creative Bus Shelters
- C. Cultural App
- D. Grant Pursuits
- E. Two New Fiscal Sponsorships

4. Annual Report - Draft/Discussion for presentation to Corporator on November 2 or 16, 2020.

5. Board Nominations: Candidates include David Brenerman and Lindsay Hancock

- A. **ACTION:** Vote to renew David Brenerman and to appoint Lindsay Hancock. Discuss Executive
- B. Discuss Executive Committee slate of nominees for October 7th vote.

- 6. SHARE Events/Ideas**
- 7. Closing Comments by President**

Upcoming Meetings: Oct. 7; Nov. 4; Jan. 6; Feb. 3; April 7; May 5; and June 2.