

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, October 7, 2020

3:30 PM

VIA ZOOM

Please click the link below to join the webinar:

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AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. Draft September 9, 2020, Meeting Minutes - attached for review/approval.
- B. August Financials - Attached.
- C. Executive Director Report - Attached.

ACTION: Vote to accept Consent Agenda.

3. Executive Director Update

- A. Arts messaging for City's Public Health Campaign
- B. Portland Artist Relief Fund Round 2

C. FY2020 Annual Report - For presentation to Corporator on November 2 04 16, 2020.

4. Board Development

A. Nominating Committee Update: Proposed Executive Committee slate for 2020/2021 - Kate Anker, President; Eliza Ginn, Vice President; Gib Foltz, Treasurer; David Brenerman, Secretary; and Dinah Minot, Assistant Secretary.

ACTION: Vote to approve Executive Committee slate.

5. Board Brainstorm 4:15 - 5:00 p.m.

A. Discuss options for CP's growth and capabilities during the pandemic.

6. Closing comments by President.

Next Board meeting dates: 11/4/2020; 1/6/2021; 2/3/2021; 4/7/2021; 5/5/2021; 6/2/2021