



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

Board of Directors Meeting
Wednesday, November 4, 2020
3:30 PM

Please click the link below to join the webinar:

<https://zoom.us/j/94627337299>

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AGENDA

- 1. Welcome and President's Comments**
- 2. Consent Agenda**
 - A. October Minutes - see attached.
 - B. September Financials - see attached.
 - C. Executive Director Report - See 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. Fall Campaign to be launched in November Newsletter
- D. Phase 2: Website Overhaul and Cultural App Development
- E. FY2020 Annual Report to Corporator at November 16, 2020, Remote City Council Meeting

- 4. Board Update: Farewell to Peter Bass**
- 5. Board Share of Events/Organizations/and Sustainability Discussion**
- 6. Closing Comments by President**

Next Meeting - January 6, 2021.