



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

Board of Directors Meeting

Wednesday, January 6, 2021

3:30 PM

VIA ZOOM

Please click the link below to join the webinar:

<https://zoom.us/j/92084024174>

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Webinar ID: 920 8402 4174

International numbers available: <https://zoom.us/u/aVxkxmj9q>

AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. November Minutes attached.
- B. November Financials attached.

ACTION: Vote to accept Consent Agenda

3. Executive Director Update

- A. Art Banners for City's Public Health Campaign
- B. Branding Work Group Update/Website and Cultural App
- C. Fall Campaign and Board Challenge
- D. FY2021 Income Update
- E. Community Engagement CP Share and Proposed Community Discussion

4. Nominating Committee Board Recommendations

- A. Leah Igo Brooks

- B. Zoe Sahloul

ACTION: Vote to appoint candidates.

5. Portland Public Art Committee Update by Gib Foltz

6. Board Engagement and Volunteer Opportunities

- A. Social Media Activism

- B. US Cities - Best Practice Research: TIFs, Art Districts, and Funding Sources

7. Board Share

8. Closing Comments by President

- A. Next Board meeting is February 3, 2020.

Next Meetings - February 3; April 7; May 5; June 2; July 7; Sept. 1; Oct. 6; Nov. 3