



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

Board of Directors Meeting

Wednesday, February 3, 2021

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. January Board Meeting Minutes - See Attached.
 - B. December Financials - See Attached

ACTION: Vote to accept Consent Agenda
3. **Executive Director Update: Program Update and CP Slide Presentation**
 - A. PARF Update
 - B. Budget Preparation for FY2022

C. Cultural App Development: Next Branding workgroup meets on Tuesday, April 27, 2021, at 11:00 a.m.

D. CP Slide Presentation

4. Fiscal Sponsorship Agreement and Policy

A. **ACTION:** Vote to approval FS Policy

5. City Research Project Update - due by Feb. 12

6. Board Share and Introductions

7. Closing Comments by President/Next Board meeting is April 7, 2021.

Next Meeting - April 7, 2021