



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

Board of Directors Meeting

Wednesday, January 2, 2019

3:30 PM

84 Free Street

AGENDA

Welcome and President's Comments

1. Welcome and President's Comments

A. (Note: VP Kate Anker will preside in David Brenerman's absence.)

2. Consent Agenda

A. November Minutes

B. Financial Update Through November 2018

C. Executive Director's Report

ACTION: Vote to accept Consent Agenda

3. Executive Director Update

A. Fall Appeal - Small Gifts & Sponsorships

B. Grant Update

C. Winter Event: HEAR, HERE Update

4. Committee Chair Updates

A. Governance

I. Bylaw Amendment Update - City Nominating Committee is currently reviewing to make recommendation before City Council Vote.

II. Increase Board meeting schedule to once a month, except August and December.

ACTION: Vote to approve additional meetings.

B. Finance - Budget Review - Halfway Mark for FY2019

C. Advancement -o Opportunities for Increasing Capacity

5. Next Meeting Dates

A. March 6, 2019; May 8, 2019; June 26, 2019 (in lieu of July 3)