



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

Board of Directors Meeting

Wednesday, April 7, 2021

3:30 PM

Please click the link below to join the webinar:

<https://zoom.us/j/94560134444>

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Webinar ID: 945 6013 4444

International numbers available: <https://zoom.us/u/adAKAqJMc3>

AGENDA

1. Zoom Virtual Public Meeting Information

A. Please click the link below to join the webinar:

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2. Welcome and President's Comments

3. Consent Agenda

A. February Minutes Attached

B. February Financials Attached

ACTION: Vote to accept Consent Agenda

4. Executive Director: Program Update

- A. Arts Community Discussions
 - i. March 22: Arts Community Check-in (Summary Report)
 - ii. June 21: Reopen & Revise
 - iii. September 12: 4th Annual Arts & Culture Summit
- B. New Fiscal Sponsorships
- C. Grant Update
- D. FY2022 Work Plan & Budget
 - i. Update on TIF Amendment
 - ii. First Draft of CP Proposed Work Plan
- E. Portland Arts & Culture (PAC) App:
 - i. Development Update
 - ii. Next Branding Workgroup meets on Tuesday, April 27, at 11:00 a.m.

5. Board Share

6. Closing Comments by President

- A. Next Board meeting is May 5.
- B. Please note Sept. 1st Board Meeting will move to Sept. 8, 2021.

Next Meeting - May 5, 2021