

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, May 5, 2021

3:30 PM

VIZ ZOOM

Please click the link below to join the webinar:

<https://zoom.us/j/92938226823?pwd=aU82b1d2Rkc1cEJuM3VsUkV4QzZFZz09>

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Webinar ID: 929 3822 6823

International numbers available: <https://zoom.us/u/awaZP1byj>

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. April Minutes (attached)

B. March Financials (attached)

- C. Executive Director's Report (attached)

ACTION: Vote to accept Consent Agenda.

4. TIF Increase Update (President Kate Anker)

5. Executive Director Update

- A. Branding Work Group Summary Update/Cultural App
- B. New Proposed Programs
- C. June 21 Arts Community Discussion Update
- D. FY2022 Work Plan and Budget

6. Fundraiser to Support "Gathering Stones" by Jesse Salisbury - Permanent Art Installation

- A. **ACTION:** Vote to support fundraising efforts.

7. Board Share

8. Closing Comments by President

- A. Next Board meeting is on June 2, 2021.
- B. Please Note Sept. 1, 2021, Board meeting will move to Sept. 8, 2021.

Next Meetings: June 2, July 7, September 8