



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

Board of Directors Meeting

Wednesday, June 9, 2021

3:30 PM

Zoom Webinar for Creative Portland Board

Virtual meetings using emergency legislation approved by LD 2167; 1 M.R.S. §403-A, authorizes cities and towns to conduct meetings online. This meeting will be conducted remotely using Zoom.

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For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be un-muted by the host when it is time for public comment.

Please click the link below to join the webinar:

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AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. May Minutes (attached)
- B. May Financials (attached)

ACTION: Vote to accept Consent Agenda.

3. Executive Director Update

- A. Seaweed Bus Shelter Unveiling
- B. Kneeling Photography Project Gallery Opening
- C. First Friday Art Walk Update

- D. Arts Community Discussions
 - June 21: Reopen & Revive
 - September 21: 4th Annual Arts & Culture Summit
- E. New Fiscal Sponsorship - Arts at Greenwood Garden
- F. Creative Portland App Update
- G. FY2022 Work Plan and Budget
 - Update on TIF Amendment
 - Review CP Proposed Work Plan

4. Board Share

5. Closing Comments by President

Next Meeting - July 7, 2021.

Please note that there is no meeting in August, and the September 1, 2021, date will move to September 8, 2021.

2021 Board Meeting Dates:

July 7

September 8

October 6

November 3