



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

Board of Directors Meeting

Wednesday, July 7, 2021

3:30 PM

AGENDA

1. Zoom Meeting Information

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

<https://zoom.us/j/94041772166?pwd=K2xUdjUwLzhTN2w3KzdGUXo3cXZPd09>

Passcode: meet

Or One tap mobile :

US: +13126266799,,94041772166# or +16465588656,,94041772166#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or
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Webinar ID: 940 4177 2166

International numbers available: <https://zoom.us/j/94041772166?pwd=K2xUdjUwLzhTN2w3KzdGUXo3cXZPd09>

2. Welcome and President's Comments

3. Consent Agenda

- A. June Minutes (Attached)
- B. May Financials (Attached - Already Approved)
- C. Executive Director FY2021 Year End Update
ACTION: Vote to Accept Consent Agenda

4. Cultural App Update

5. TIF/City Funding Update

6. ARP Funding Process

7. Board Share

8. Closing Comments by President

- A. Next Board meeting is on September 8, 2021.

Next Meeting -