

CREATIVE PORTLAND

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

Board of Directors Meeting
Wednesday, September 8, 2021
3:30 PM

VIA Zoom

<https://us02web.zoom.us/j/85053062904>

Passcode: meet

AGENDA

1. **Zoom Public Meeting Information**

A. Join Zoom Meeting

<https://us02web.zoom.us/j/85053062904>

Meeting ID: 850 5306 2904

One tap mobile

+16465588656,,85053062904# US (New York)

+13017158592,,85053062904# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 850 5306 2904

Find your local number: <https://us02web.zoom.us/u/kd3dkghC5Z>

2. **Welcome and President's Comments**

3. **Consent Agenda**

A. July Minutes (attached)

B. July Financials (attached)

ACTION: Vote to accept Consent Agenda

4. **Executive Director Update (in lieu of report)**

A. Summer Stage Monument Square - First Friday Sept. 3 and Oct. 1

- B. Audience Survey - Comfort level for public attendance at performing arts events during Pandemic
- C. Arts & Culture Summit Postponed til June 2022
- D. Cultural App Update
- E. CP Staff Vacancy (Program Liaison & Operations Associate)
- F. TIF/CP Funding Update - City Council agenda item postponed to Oct. 6
- G. ARPA Funding Process - 9/13 City Council Workshop

5. Remote Meeting Policy for Creative Portland Board Meetings

- A. See attached draft Policy.
ACTION: Vote to Adopt Policy

6. Board Share

7. Closing Comments by President

Next Meetings - October 6, 2021; November 3, 2021 (CP Annual Meeting); December - NO Meeting; January 5, 2022; February 2, 2022; March - NO Meeting; April 6, 2022; May 4, 2022; June 1, 2022.