



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

Board of Directors Meeting

Wednesday, October 6, 2021

3:30 PM

VIA ZOOM

AGENDA

1. Zoom Public Meeting Information

A. Zoom link:

<https://us02web.zoom.us/j/84628289124?pwd=aWhQVG9zaUc3dU45WUpIUktDRG40QT09>

2. Welcome and President's Comments

3. Consent Agenda

A. See attached draft Minutes from September 8, 2021, Board meeting.

B. See attached August financials.

ACTION: Vote to accept Consent Agenda.

4. Executive Director Update (in lieu of report)

A. Recap - Stone Barn, St. Joseph's Reception for 25 Mainers of the Year (Dinah)

B. Summer Stage Monument Square Recap - First Friday, October 1, 2021

C. Cultural App Community Forum - October 12, 2021, 2:00-4:00 p.m.

D. Program Liaison and Office Associate Position Update

E. Finance Committee Workshop Summary on CP TIF and Budget Allocation - TIF Vote Postponed Until Budget Prep FY2023

F. ARPA Funding - City Workshop Update

G. Grant Pursuit - Onion Foundation

H. Creative Bus Shelters Round 2 - Open Call - Submissions Due December 15, 2021

I. Artist Relief Fund - Round V Awarded October 5, 2021.

J. Proposed Winter Holiday Festival - Multiple City Partners

5. Nominating Committee - Proposed Renewal for Current Slate of Officers

6. Board Share

7. Closing Comments by President

Next Meetings - November 3, 2021 (CP Annual Meeting); January 5, 2022 (no meeting in December)