



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

Board of Directors Meeting
Wednesday, November 3, 2021
3:30 PM
VIA ZOOM - Link Below

AGENDA

1. Zoom Public Meeting Information

- A. Zoom link is here:
<https://us02web.zoom.us/j/86477034671?pwd=a09obWprUDRJanY0UStHVDZLVWJvUT09>

2. Welcome and President's Comments

3. Consent Agenda

- A. September Draft Minutes (Attached)
- B. September Financials (Attached)
ACTION: Vote to accept Consent Agenda

4. Executive Director Update (originally planned for October)

- A. Recap - Stone Barn, St. Joseph's reception for 25 Mainers of the Year (Dinah)
- B. Summer Stage Monument Square Recap - First Friday Oct. 1
- C. Cultural App Community Forum - To Be Scheduled by Year End
- D. STAFF: Program Liaison & Office Associate position vacancy and City employee expectations update.
- E. Finance Committee workshop summary on CP TIF and budget allocation - TIF vote is postponed until budget prep FY2023
- F. ARPA Funding - City Workshop Update
- G. Grant Pursuit - Onion Foundation, Maine Arts Commission ARPA
- H. Creative Bus Shelters Round 2 - Open Call; submissions due Dec. 15
- I. Artist Relief Fund - Rolling Applications/November Award Announcements
- J. Proposed Winter Holiday Festival 2022 - Multiple City Partners

- K. Summary of CP Focus: Creative Bus Shelters, Cultural App, Artist Relief Fund, FFAW, Arts & Culture Summit (Summer 2022), Reduce Fiscal Sponsorship Programs. Postpone Hear Here until 2023, Advocate for City Arts Department

5. DRAFT - Annual Report FY2021 - to be presented at Nov/Dec City Council (date 11/15 TBD)

- A. **ACTION:** Vote to forward the FYE2021 Annual Report to the City Council as a communication.

6. Nominating Committee: During the Pandemic, we propose the current slate of officers:

- A. Kate Anker, President
Eliza Ginn, Vice-President
Gib Foltz, Treasurer
David Brenerman, Secretary,
Dinah Minot, Assistant Secretary (Non-Voting Member)
ACTION: Vote to renew current Executive Committee slate until 11/2022.

7. Board Share

8. Closing Comments by President

Next Meeting - No meeting in December; 1/5/2022, 2/2/2022, no March meeting, 4/6/2022, 5/4/2022, 6/1/2022