



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

Board of Directors Meeting
Wednesday, January 5, 2022
3:30 PM

AGENDA

1. Zoom Public Meeting Information

A. Join Zoom Meeting

<https://us06web.zoom.us/j/85260035757?pwd=N0sldlo5dWFrQWE0ZzBRYTI4MG9KQT09>

Meeting ID: 852 6003 5757

Passcode: 683843

One tap mobile

+13017158592,,85260035757# US (Washington DC)

+13126266799,,85260035757# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

Meeting ID: 852 6003 5757

Find your local number: <https://us06web.zoom.us/j/85260035757?pwd=N0sldlo5dWFrQWE0ZzBRYTI4MG9KQT09>

2. Welcome and President's Comments

3. Consent Agenda

A. November Minutes (attached).

B. November Financials (attached)

C. Executive Director's Report December 2021

ACTION: Vote to accept Consent Agenda

4. Executive Director Update

- A. Annual Appeal
- B. Creative Bus Shelters
- C. Cultural App
- D. City Investment FY2022

5. Nominating Committee Update

- A. **ACTION: Vote to appoint Alice Spencer to Board of Directors**

6. UPDATE: City TIF Increase Request for FY2023 Budget + 1% Committee

7. Board Share and Comments

FY2022 Board Meeting Date: Feb. 2, 2022; No Meeting in March; April 6, 2022; May 4, 2022; and, June 1, 2022.