



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

Board of Directors Meeting
Wednesday, February 2, 2022
3:30 PM

AGENDA

1. Zoom Public Meeting Information

A. Join Zoom Meeting:

<https://us02web.zoom.us/j/89445594918?pwd=TERQaXRUUUEyeGVaa3RWb1I5U2Q0dz09>

2. Welcome and President's Comments

3. Consent Agenda

A. January Minutes - Attached

B. December Financials - Attached

ACTION: Vote to accept Consent Agenda

4. Executive Director Update

A. Staff and Office Update

B. Annual Appeal

C. Feb FFAW Cancellation

D. Artist Relief Fund

E. Creative Bus Shelters - Review Committee Update

F. Flagpole Art Banner Designs - Part 2

G. Website and Cultural App Update

H. Mid-Year Budget Assessment

I. Fiscal Sponsorship Program

J. Arts Advocacy Group Forming - 1% Advocacy Committee

5. Budget

- A. Office of Creative Portland FY2023 Budget Request
- B. TIF Increase Request - \$155,000
- C. American Rescue Plan Act (ARPA) Pursuit
- D. FY2023 Work Plan Draft Discussion
- E. AEP6 Economic Impact Study

6. Board Share and Comments

FY2022 Board Meeting Remaining Dates: March - No Meeting; April 6, 2023; May 4, 2023