

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, May 4, 2022

3:30 PM

VIA Zoom Link Below

Join Zoom Meeting

<https://us02web.zoom.us/j/88664090527?pwd=SWJFckNCd3ZJNjZsRGxvcVg5UWpKUT09>

Meeting ID: 886 6409 0527 Passcode: meet

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OUR MISSION STATEMENT

Creative Portland's mission is to support the creative economy through the arts by providing essential resources, by fostering partnerships, and by promoting Portland's artistic talents and cultural assets. As the official nonprofit arts agency, we support economic development efforts by strengthening and stimulating our workforce, creative industries, and enterprises.

AGENDA

1. **Welcome and President's Comments**
2. **Consent Agenda**
 - A. April Draft Minutes Attached
 - B. March Financials Already Approved on 4/6/2022
ACTION: Vote to accept Consent Agenda
3. **Executive Director Update**
 - A. Ebenezer's Party Recap/Art New England and Scripps TV
 - B. May Monthly Arts Update Newsletter
 - C. Maine Public Intro

- D. NEA and MOT Grant Updates
- E. AEP6 Survey
- F. Board Buddy System - Community Engagement

4. FY2023 Work Plan and Budget Discussion

- A. DRAFT #2 - FY2023 Work Plan and Budget Discussion

5. Board Share and Comments

Next Meeting -