

CREATIVE PORTLAND

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

Board of Directors Meeting

Wednesday, June 1, 2022

3:30 PM

VIA ZOOM

Join Zoom Meeting:

<https://us02web.zoom.us/j/84521125340?pwd=NnZ4NGZzWmZiaHppNE54ek4rSGJEdz09>

Meeting ID: 845 2112 5340

Passcode: meet

One tap mobile

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AGENDA

1. Welcome and President's Comments

2. Consent Agenda

A. May Minutes (attached)

B. April Financials (attached)

Action: Vote to accept Consent Agenda.

3. FY2023 Work Plan and Budget Discussion

A. Amended FY2023 Work Plan and Budget (attached)

Action: Vote to approve FY2023 Work Plan and Budget

4. Executive Director and Board Share/Comments

5. 2022 Board Meeting Remaining Dates - 7/6/2022, 9/7/2022, 10/5/2022, and 11/2/2022.