



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

Board of Directors Meeting

Wednesday, July 6, 2022

3:30 PM

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.

Via Zoom Link Below

https://us02web.zoom.us/j/86525268923?pwd=qooE0q3SyGmL2WR1jKQ1Afqiu7N_2O.1

Meeting ID: 865 2526 8923

Passcode: meet

One tap mobile

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Dial by your location

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AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. June Minutes
- B. June Financials

ACTION: Vote to Accept Consent Agenda

3. FY2023 Work Plan and Budget is approved.

- A. See attached FY2023 Work Plan
- B. See attached FY2023 Budget

4. Executive Director Update

- A. Cultural App and Website Launch (Community Engagement and Outreach)
- B. Arts and Culture Summit
- C. Fiscal Sponsorship Program (Sustainability Factor)

5. Board President Discussion - A New Schedule to Include In-Person Meetings

6. Board Share

2023 Board Meeting Remaining Dates: September 7; October 5; and, November 2