



Creative Portland – Board of Directors Meeting
Thursday, June 4, 2015
3:30 to 5:00 p.m., Room 209, Second Floor
Portland City Hall

AGENDA

1. Welcome & President's Comments (Kornhauser)
2. Read and approve meeting minutes from April 2, 2015
3. Consent Agenda (Kornhauser/Hutchins)
 - a. Executive Director's report
 - b. Finance Report

ACTION: Vote on Consent Agenda

4. FY16 Budget (Bass/Hutchins)

ACTION: Vote on FY16 Budget

5. Public Art Committee (Kornhauser)

ACTION: Vote on Penny Harris as a new representative

6. Committee Update: Creative Space (Hutchins)
7. Guest Speakers: Referendum #1 on June 10 (Hutchins)
 - a. Ben Dudley, NO on 1 Campaign (invited)
 - b. Bree LaCasse, YES on 1 Campaign (invited)

8. Other business

9. Next full Board meeting – August 5, 2015