



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

Board of Directors Meeting

Wednesday, March 6, 2019

3:30 PM

84 Free Street

AGENDA

1. Welcome and President's Comments

- A. VP Kate Anker will preside in David Brenerman's absence.

2. Consent Agenda

- A. February Minutes (Attached)
- B. Financial update through January 2019 (Attached)
- C. **ACTION:** Vote to accept Consent Agenda

3. Executive Director Update and Discussion

- A. Cultural Plan Update of 2018 - Adopted as City Plan on February 20, 2019.
- B. Grant Update - MAC and NEA
- C. HEAR, HERE Update
- D. THE WORKSHOP - Centralized Professional Development Workshop Series
- E. Arts & Culture Summit - June 18, 2019

4. Committee Chair Updates

- A. Governance:
 - Bylaw amendment update - City Nominating Committee will consider new proposed amendments before recommendation to City Council;
 - Discussion of proposed May Board retreat on Weds., May 1st, Noon-5:00 p.m.
- B. Finance
- C. Advancement

5. Discussion

Next Meeting Dates:

April 3, 2019

May 1, 2019

June 5, 2019

June 26, 2019 (in lieu of July 3)