

CREATIVE PORTLAND

84 Free Street | Portland, ME | 04101 | 207-370-4784

Board of Directors Meeting

Wednesday, July 1, 2026

3:30 PM

IN PERSON at CP HQ

AGENDA

1. **Welcome and President's Comments (Herb Ivy)**
 - A. Consent Agenda: June minutes & May financials
VOTE: to accept consent agenda
2. **Executive Director Update**
 - A. [First Friday Art Walk](#) - July 3
 - B. Third Wednesdays art activation update in Arts District
 - C. September 22 Arts & Culture Summit update
 - D. FY27 Work Plan & Budget Discussion
VOTE: to approve Work Plan & Budget
3. **Board Business**
 - A. Discuss Executive Committee slate for November '27
 - B. Discuss Sustainability & Fundraising strategies
 - i. Board Challenge
 - ii. Board Recruitment/Governance
 - iii. Board Retreat in January 2027
 - iv. Advancement/Fundraising Committee
 - C. Volunteer Schedule
 - i. PPAC rep
 - ii. FFAW host volunteers
 - iii. Arts Summit on 9/22
 - D. Board Share

4. **2026 Board Meeting Dates: September 9 (note: 2nd Wed), October 7, November 4 (in-person annual meeting).**