

# Agenda

Northwest Museum of Arts & Culture

Board of Trustees Meeting

January 10, 2024

Gilkey Community Meeting Space + Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Peter Sanburn, President	
3:02 pm	<b>ACTION: Approve Minutes 11/1/23</b>	Peter Sanburn, President	
3:05 pm	President's Report	Peter Sanburn, President	
3:10 pm	Open Comment Period	Peter Sanburn, President	
3:15 pm	Director's Report <ul style="list-style-type: none"> <li>• Welcome Marit Fischer, Director of Marketing</li> <li>• Balazs Collection Purchase Initiative</li> <li>• Board Committees/ Executive Committee</li> <li>• Board Binder</li> </ul>	Wesley Jessup, Director	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> <li>• Nov '23 P&amp;L</li> <li>• Variance Explanation</li> <li>• Cash Flow Projections (separate attachment)</li> </ul>	Lukus Collins , Board Treasurer	
3:35 pm	Strategic Plan Update	Renee Webber, COO Carol Summers, Dir. of Special Projects Rob Worstell, Dir. of Education	
3:50 pm	Development Committee Report <ul style="list-style-type: none"> <li>• Review membership, Balazs funding, Gala and other funding goals for 2024 and beyond</li> </ul>	Peter Sanburn, Chair	
4:00 pm	Governance Committee Report <ul style="list-style-type: none"> <li>• Review committee responsibilities, anticipate needs related to the board, identify possible candidates for the board</li> </ul>	Debra Schultz, Chair	
4:10 pm	Exhibitions and Collections <ul style="list-style-type: none"> <li>• Overview of upcoming exhibition-related contracts</li> </ul> <b>ACTION – Approve Wes Jessup to sign the following after AAG approval:</b> <ul style="list-style-type: none"> <li>• <i>Kevin Coochwyte, Designer for Joe Feddersen exhibition.</i></li> <li>• <i>Exhibition contract for Preston Singletary; Raven and the Box of Daylight</i></li> <li>• <i>Exhibition contract for Samurai, Sunrise, Sunset</i></li> </ul>	Kayla Tackett, Director of Exhibitions and Collections	
4:20 pm	Ad Hoc Education Committee Report	Matthew Henshaw, Chair	
4:30 pm	Ad Hoc Community Engagement Report	Frank Velázquez, Chair	
4:40 pm	Foundation Report	Foundation Representatives, Greer Bacon	

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		Michael Flannery	
4:45 pm	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
4:50 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, President	
5:00 pm	Adjourn	Peter Sanburn, President	
	2022 Meeting Schedule & Board Roster and Terms		