Northwest Museum of Art and Culture
Board of Trustees Meeting Agenda
Wednesday, November 4, 2026
3:00 PM – 4:30 PM

Time	Topic	Presenter	Page
3:00 PM	**Call to Order**: Establish Quorum	Steve Duvoisin, President	
3:02 PM	**Secretary's Report** – Approval of Agenda for the November 4, 2026, Board Meeting – Approval of Minutes from the September 9, 2026, Board Meeting **Action**: – Vote on Approval of the November 4, 2026, Board Meeting Agenda – Vote on Approval of the Minutes from the September 9, 2026, Board Meeting	Jason Brown, Secretary	
3:03 PM	**Open Comments**	Steve Duvoisin, President	
3:05 PM	**President's Report** Welcome and Opening Remarks	Steve Duvoisin, President	
3:10 PM	**Director's Report** – Special Meeting of the Board of Trustees (Board Retreat) Update – November 19, 2026, 12:00 PM – 4:00 PM – Predesign Update – Legislative Update – 65th Anniversary: Spokane—Nishinomiya Sister City Affiliation Trip Update – October 19-23, 2026	Lisa Poplawski Lewis, Board Retreat Facilitator Lisa Thatcher, Legislative Representative Wes Jessup, Executive Director	
3:20 PM	**Exhibitions Update** – 2027 IDEAL Internship Grant – *Mineral Kingdom* – January 30, 2027 – June 6, 2027 – *The Doll Ambassadors: 100 Years Later* - March 6, 2027 – August 6, 2027 – *Cyan World* – August 2027 – *M.C. Escher* – Summer 2028	Kayla Tackett, Director of Exhibitions and Collections	

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3:20 PM	**Action**: – Vote to Delegate Authority to the Executive Director to Negotiate and Execute a $250,000 Contract for the *Mineral Kingdom* Exhibition – Vote to Delegate Authority to the Executive Director to Negotiate and Execute a $165,000 Contract for the *M.C. Escher* Exhibition Contract	Kayla Tackett, Director of Exhibitions and Collections	
3:30 PM	**Education Update** – MAC/EWU Paid Internship Program – VTS Summer Institute – New Supporters of MAC & Education Programs	Rob Worstell, Director of Education	
3:35 PM	**Finance Committee Report** – EWSHS P&L and Explanation of Significant Variances – Cashflow – Authorization to Seek Additional Foundation Funding **Action:** – Vote on Finance Committee Report – Vote on Authorization to Seek Additional Foundation Funding	Mark Ostersmith, Treasurer	
3:45 PM	**Development Committee Report** – Art Auction Update – *Clearly Indigenous: Native Visions Reimagined in Glass* Update	Pati Dahmen, Trustee	
3:50 PM	**Governance Committee Update** – Review and Approval of Trustees Candidate Paul B. Mack – Review and Approval of Proposed 2027 Board Meeting Calendar **Action:** – Vote on Appointment of Board of Trustees Candidate – Vote on Approval of the 2027 Board Meeting Calendar	Christina Simonsen, Vice President	

Time	Topic	Presenter	Page
4:00 PM	**Policies Committee Report** – FIN 102 – Accounting – FIN 103 – Cash Receipts – FIN 104 – Disbursements – FIN 105 – Capital Assets and Inventory Management	Jason Brown, Secretary	14-31
4:10 PM	**Foundation Report**	Michael Ormsby, Foundation Representative	
4:15 PM	**Executive Session** (as needed)		
4:30 PM	**Adjourn**		

Next Board of Trustees Meeting
Wednesday, January 13, 2027
3:00 PM – 4:30 PM