

**Northwest Museum of Arts & Culture**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, February 2, 2022**  
**Via Microsoft Teams**

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible</b>	<b>Page</b>
3:00 pm	Call to Order, Establish Quorum	Debra Schultz, President	
3:02 pm	<b>ACTION: Approve Minutes 1.5.22</b>	Debra Schultz, President	
3:05 pm	President's Report <ul style="list-style-type: none"> <li>• Board Gift Membership Promotion</li> </ul>	Debra Schultz, President	
3:10 pm	Director's Report <ul style="list-style-type: none"> <li>• Museum Closure Update</li> <li>• Legislative Update</li> <li>• Strategic Plan Workgroups</li> </ul>	Wesley Jessup, Director	
3:30 pm	Finance Committee Report <ul style="list-style-type: none"> <li>• December P&amp;L</li> <li>• Variance Explanation</li> <li>• Cash Flow Projections (separate attachment)</li> </ul>	Francis Langston, CFO	
3:35 pm	Governance Report <ul style="list-style-type: none"> <li>• <b>ACTION: Vote on New Board Member</b></li> </ul>	Debra Schultz, President	
3:40pm	Development Report <ul style="list-style-type: none"> <li>• Gala Update/ Board Member Tables</li> <li>• DreamWorks and other Exhibition Sponsors</li> </ul>	Peter Sanburn, Vice President	
3:45 pm	Open Comment Period	Debra Schultz, President	
3:50 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
3:55pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Debra Schultz, President	
4:00 pm	Adjourn	Debra Schultz, President	

	Meeting Schedule		
	Board Roster and Terms		
	Board Contact Info		