

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Wednesday, March 3, 2021
Via Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Debra Schultz, President	
3:02 pm	ACTION: Approve Minutes 2.3.21	Debra Schultz, President	
3:05 pm	President's Report	Debra Schultz, President	
3:10 pm	Director's Report <ul style="list-style-type: none"> • Summer exhibitions 2021 • Review of Reopening since Feb. 14 • Legislative Session • County Events and Venues reopening work group 	Wesley Jessup, Director	
3:20 pm	Foundation Report	Foundation Representative	
3:25 pm	Finance Committee Report <ul style="list-style-type: none"> • January P&L • Variance Explanation • Attendance Report • Cash Flow Projections (separate attachment) 	Francis Langston, CFO	
3:40 pm	Development Committee Report <ul style="list-style-type: none"> • Spring Appeal Update/request for support 	Peter Sanburn, Chair	
3:45 pm	Governance Committee Report <ul style="list-style-type: none"> • Review/Approve Policies 2nd Read: BP 103/FIN 100 Purchase Card Use Policy, BP 110/FIN 101 Petty Cash Use, Public Records Privacy Protection DRAFT 1st Read Policies: Accounting BP 115/FIN-102, Cash Receipts Administration Procedure BP116/FIN-103, Café MAC Charges Policy BP144/FIN-107, NAGPRA Policy Statement (NEW) COL-101 	Debra Schultz/Vicki Butler, Co-Chairs	
3:55 pm	Ad Hoc Community Engagement Committee Report – Legislative Outreach Board Call to Action <ul style="list-style-type: none"> • Budget Request Summary • Legislative Support Letters • Talking Points and Email Addresses 	Frank Velázquez, Chair	
4:10 pm	Ad Hoc Education Committee Report	Matthew Henshaw, Chair	
4:15 pm	Campbell House Committee Report	Christy deViveiros, Chair	
4:20 pm	Open Comment Period	Debra Schultz, President	
4:25 pm	If Needed May Adjourn to Executive Session	Debra Schultz, President	
4:29 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Debra Schultz, President	
4:30 pm	Adjourn	Debra Schultz, President	
	Meeting Schedule, Board Roster and Terms, Board Contact Info, and Policies Review Schedule		